

**BRATTLEBORO SELECTBOARD  
TUESDAY, AUGUST 19, 2014  
REGULAR MEETING - 6:15PM  
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – August 4, August 5
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
8. **WATER AND SEWER COMMISSIONERS**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Financial Report – Monthly Report, July
  - B. School Crisis Emergency Response Plan – Fire Department
  - C. Emergency Operations Plan – Fire Department
  - D. Board of Trustees Appointment – Brooks Memorial Library
  - E. Grant Agreement Resolution – Windham & Windsor Housing Trust
  - F. Staffing Level Review – Brooks Memorial Library
  - G. Staffing Level Review – Emergency Services Dispatcher, Police Department
  - H. Establish Committee – Regional Economic Hub Issues
11. **CORRESPONDENCE/FYI**
  - A. Warrants
  - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**