

**BRATTLEBORO SELECTBOARD
TUESDAY, OCTOBER 7, 2014
EXECUTIVE SESSION – 5:15PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** - September 16, September 23, September 30
3. **CHAIR'S REMARKS**
4. **MANAGER'S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS** - None
8. **WATER AND SEWER COMMISSIONERS** - None
9. **UNFINISHED BUSINESS**
 - A. Human Services Funding – Discussion (from September 16)
 - B. Regional Economic Hub Study Group – Define Committee Charge/Mission (from September 16)
10. **NEW BUSINESS**
 - A. Police-Fire Facilities Project – Discussion
 - B. Non-Profit Institutions – Billing for Emergency Services – Discussion
 - C. Town Manager Evaluation Forms - Discussion
 - D. Accept and Appropriate Grant – Rescue Rope, Fire Department
 - E. Ratify Grant Application – Strong Communities Better Connections (SCBC) Pilot Program Grant, Planning Services
 - F. Accept and Appropriate Grant – Edward J. Byrne Justice Assistance Grant (JAG), Police Department
11. **CORRESPONDENCE/FYI**
 - A. Warrants
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**