

**BRATTLEBORO SELECTBOARD  
TUESDAY, OCTOBER 18, 2016  
EXECUTIVE SESSION – 5:45PM  
REGULAR MEETING - 6:15PM  
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *October 4*
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. Abatement of Interest and Penalties for Late Utility Bills (*from 10/4/16 meeting*)
  - B. Police-Fire Facilities Project Update
    - (i) *General Update*
    - (ii) *Proposed Removal of Flashing Yellow Light on Western Avenue Near South Street*
    - (iii) *Guaranteed Maximum Price for Central Fire Station Construction*
    - (iv) *Construction Plans for Police Station*
10. **NEW BUSINESS**
  - A. Appointment of New Town Clerk
  - B. Reappointment of Town Zoning Administrator Brian Bannon as Deputy Health Officer
  - C. Financial Report – *Monthly Report, September*
  - D. Small Business Assistance Program Loans
    - (i) *Abbott Road Property*
    - (ii) *O’Bryan Drive Property*
  - E. Solid Waste – *Status Report on Transition to Every-Other-Week Garbage Collection*
  - F. Annual Health Insurance Program Renewal, Including Modification of Health Reimbursement Arrangement
  - G. Child Advocacy Center Grant – *Police Department*
11. **CORRESPONDENCE/FYI**
  - A. Warrants
  - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**