

**BRATTLEBORO SELECTBOARD  
TUESDAY, NOVEMBER 1, 2016  
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER  
EXECUTIVE SESSION – 5:15PM  
REGULAR MEETING - 6:15PM  
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – October 18
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. Police-Fire Facilities Project
    - (i) *General Update*
    - (ii) *Lease for Reformer to Occupy 2,200 square feet at 62 Black Mountain Road*
  - B. Traffic Safety/Pedestrian Safety Improvements with FY17 Funds -  
*Staff Recommendations per Selectboard’s Prior Request*
10. **NEW BUSINESS**
  - A. VTrans Bike and Pedestrian Program Grant – *Accept and Appropriate*
    - (i) *Flashing Light Crosswalk Signal on Western Avenue at Holton Home*
    - (ii) *Flashing Light Crosswalk Signal on Western Avenue at Union Hill*
  - B. FY18 Proposed Budget
    - (i) *Town Manager’s Overview*
    - (ii) *Schedule of Upcoming Meetings for Selectboard Review*
  - C. Solid Waste Matters
    - (i) *Windham Solid Waste Management District (WSWMD) Proposed FY18 Budget*
    - (ii) *Alternative for Disposal of Recycling*
  - D. Brattleboro Development Credit Corporation (BDCC)  
Refinancing of 343 John Seitz Drive at Exit One Industrial Park -  
*Subordination Agreement between the Town and People’s United Bank*
  - E. Whetstone Station Associates  
Refinancing of Whetstone Station Restaurant and Brewery Property –  
*Subordination Agreement between the Town and Brattleboro Savings & Loan Association*
  - F. Arts Committee Proposals
    - (i) *Transportation Center*
    - (ii) *High-Grove Parking Lot*
  - G. Proposal to Prohibit “Single-Use Plastic Bags” in Retail Stores in Brattleboro
  - H. 2016 Bulletproof Vest Partnership Grant – *Accept and Appropriate*

- I. DEMHS Assistance to Firefighters Grant – Approve Application
- J. Award Winter Sand Bid
- 11. **CORRESPONDENCE/FYI**
  - A. Warrants
- 12. **MEETINGS**
  - See enclosed Town Calendar
- 13. **ADJOURNMENT**