

**BRATTLEBORO SELECTBOARD
TUESDAY, NOVEMBER 17, 2015
EXECUTIVE SESSION – 5:00PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *October 27 and November 3*
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Educational Sampling Event – *Holiday Beer & Wine Tasting at Brattleboro Museum & Arts Center, Brattleboro Food Co-Op*
8. **WATER AND SEWER COMMISSIONERS** - *None*
9. **UNFINISHED BUSINESS**
 - A. Police-Fire Facilities Project
Option Agreement for Possible Future Purchase of 62 Black Mountain Road
 - B. Proposed Zoning Code/Land Use Regulation Amendments (LUR) -
Possible Adoption of Land Use Regulations dated October 1, 2015
10. **NEW BUSINESS**
 - A. Financial Report – *Monthly Report, October*
 - B. Farmland Tax Stabilization Program –
 - (i) *New Agreement – Kayan and Burrett, Wild Carrot Farm*
 - (ii) *Revised Agreement – Bailey, Fair Winds Farm*
 - (iii) *Waiver Committee Determinations – Thurber/Ellis, Robb, Chamberlin*
 - C. FY17 Budget
 - (i) *Projected Revenues*
 - (ii) *Proposed Capital Expenditures*
 - D. Energy Committee – *Report on Town Energy Consumption*
11. **CORRESPONDENCE/FYI**
 - A. Warrants
 - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**