

**BRATTLEBORO SELECTBOARD
TUESDAY, DECEMBER 1, 2015
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – November 10, November 17, and November 21
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Special Event Permit – Saxtons River Distillery, LLC, Cotton Mill Open House
8. **WATER AND SEWER COMMISSIONERS**
 - A. Award Utility Equipment Bids – Department of Public Works
9. **UNFINISHED BUSINESS**
 - A. Police-Fire Facilities Project - Discussion
10. **NEW BUSINESS**
 - A. Elliot Street Bridge Repair –
 - (i) *VTrans’ Alternatives*
 - (ii) *Right-of-Way and Finance and Maintenance Agreement*
 - B. Accept and Appropriate Grant – *Better Back Roads Grant, Department of Public Works*
 - C. GS Precision/Brattleboro Development Credit Corporation (BDCC) – Exit 1 Industrial Park
 - (i) *Tax Stabilization Agreement*
 - (ii) *Approve Loan Agreement*
 - (iii) *Approve Sale of Lots 2B, the Pond Lot, and the Parking Rights of Lot 6*
 - (iv) *Discharge of Mortgages on Lots 2B, the Pond Lot, and Lot 6*
 - D. Errors and Omissions to Grand List – *Approval, Assessor’s Office*
 - E. Solid Waste Matters -
 - (i) *Collection Contract with Triple T*
 - (a) *Frequency of Garbage Collection*
 - (b) *Single Stream Recycling*
 - (c) *Contract Extension*
 - (ii) *Windham Solid Waste Management District (WSWMD) Annual Budget*
 - F. Ratify Town Manager’s Approval of Emergency Purchase of Replacement 100 HP Compressor at Nelson Withington Skating Rink
 - G. Approve Grant Application – *Vermont Community Foundation Small and Inspiring Grant for Dog Park, Recreation & Parks Department*

H. Accept and Appropriate Grant – Community Drug Interdiction Program Grant, Police Department

I. Committee Appointments

J. Announce Committee Vacancies

11. ***CORRESPONDENCE/FYI***

A. Warrants

12. ***MEETINGS***

See enclosed Town Calendar

13. ***ADJOURNMENT***