

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

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – November 24, November 30, December 1, and December 2
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. First Class Liquor License – Dunch, Inc., d/b/a The Flamingo Diner
8. **WATER AND SEWER COMMISSIONERS** - None
9. **UNFINISHED BUSINESS**
 - A. Police-Fire Facilities Project –
 - (i) *Should the Projects be Divided and Phased?*
 - (ii) *Does the Selectboard Want/Need Any Additional Alternatives?*
 - (iii) *Schedule for Decisions, Warning Approval, Straw Poll, and Representative Town Meeting Action*
 - B. Solid Waste Matters –
 - (i) *Windham Solid Waste Management District (WSWMD) Proposed FY17 Budget*
 - (ii) *Collection Contract with Triple T Trucking*
 - (a) *Frequency of Garbage Collection*
 - (b) *Single Stream Recycling*
 - (c) *Contract Extension*
10. **NEW BUSINESS**
 - A. Elliot Street Bridge Repair –
 - (i) *VTrans’ Alternatives*
 - (ii) *Right-of-Way and Finance and Maintenance Agreement*
 - B. Award Contract – *Green Street Retaining Wall, Department of Public Works*
 - C. Financial Report – *Monthly Report, November*
 - D. Community Development Block Grant – *Approve Enhancement Request, Portfolio Enhancement III, Windham & Windsor Housing Trust VCDP Implementation Grant*
 - E. Downtown Brattleboro Alliance (f/k/a Downtown Alliance and Building a Better Brattleboro) – *Work Plan, Budget and Town Meeting Article*
 - F. Hazard Mitigation Plan - *Approval*
 - G. Design Review Committee – *Creation and Schedule for Appointments*

11. ***CORRESPONDENCE/FYI***

A. Warrants

B. Department Monthly Reports

12. ***MEETINGS***

See enclosed Town Calendar

13. ***ADJOURNMENT***