

**BRATTLEBORO SELECTBOARD  
TUESDAY, DECEMBER 16, 2014  
EXECUTIVE SESSION – 6:00PM  
REGULAR MEETING - 6:15PM  
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – November 24, November 25, 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 – BCC, Inc., d/b/a Brattleboro Country Club
8. **WATER AND SEWER COMMISSIONERS** - None
9. **UNFINISHED BUSINESS**
  - A. Energy Committee – Life-Cycle Cost Analysis Reports for Capital Projects (tabled from 12/2/14 meeting)
10. **NEW BUSINESS**
  - A. Financial Report – Monthly Report, November
  - B. Staffing Level Review – Brooks Memorial Library
  - C. Police-Fire Facilities Project
  - D. FY16 Budget – Discussion
  - E. Pay-As-You-Throw (PAYT)
  - F. Windham Solid Waste Management District (WSWMD) Budget - Discussion
  - G. Approve Collective Bargaining Agreement – International Union of Operating Engineers, Local 98
  - H. Approve Parade Permits – Strolling of the Heifers
11. **CORRESPONDENCE/FYI**
  - A. Warrants
  - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**