BRATTLEBORO SELECTBOARD
TUESDAY, OCTOBER 20, 2020
EXECUTIVE SESSION – 5:45PM
REGULAR MEETING – 6:15PM

NOTE: This meeting will be held with no physical location using Zoom.
Please join the meeting from your computer, tablet, or smartphone using this link:
https://us02web.zoom.us/j/86067892659

Passcode: 12261753

You also can call in using your telephone
by dialing any of these toll-free numbers in the United States:
833-548-0282
877-853-5247
888-788-0099
833-548-0276
or you can access a list of non-toll-free numbers
for locations around the world using this link:
https://us02web.zoom.us/u/k2Hdbk6mA

The "Meeting ID" for this meeting is:
860 6789 2659

The meeting will be carried live on BCTV:
On Cable TV: Channel 1085 or Channel 10
Streaming Online: https://www.brattleborotv.org/channel-10-stream
Facebook Live: https://www.facebook.com/brattleborotv/

AGENDA

1. ***CONVENE REGULAR MEETING***

2. ***APPROVE MINUTES*** – *September 22 and October 6*

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. Ordinance Regulating Housing Lease Deposits and Creating a Housing Board of Review - *Chapter 8 (Health, Sanitation and Fire Safety Inspections), Article 5 (Rental Housing Security Deposits), First Reading*

10. ***NEW BUSINESS***

    A. VCDP Grant for Groundworks Collaborative's 54-60 South Main Street Project
       (i) Accept and Appropriate Vermont Community Development Program (VCDP) Grant
       (ii) Adopt Grant Agreement Resolution
       (iii) Authorize Town Manager to Execute Grant Agreement and Other Documents

B. Sustainability Update and Workplan

C. Community Marketing Initiative –
Downtown Brattleboro Alliance & Brattleboro Area Chamber of Commerce

D. Authorization to Purchase Police Vehicles

E. Appoint Interim Town Treasurer to Bid on Behalf of the Town at the Upcoming Tax Sale

F. Employee Health Insurance Program - *Renewal for Calendar Year 2021*

G. One-Year Extension of Experienced Goods' Lease at the Brattleboro Transportation Center

H. U.S. Environmental Protection Agency Brownfields Assessment Grant – *Authorization to Apply*

I. Vermont Department of Libraries Courier Grant – *Accept and Appropriate*

J. Boards and Committees
(i) Disband BASIC (Brattleboro Area Skatepark Is Coming)
(ii) Appointment of Alternate to the Development Review Board

11. ***CORRESPONDENCE/FYI***

A. Warrants

B. Department Monthly Reports

12. ***MEETINGS***

See Town Calendar

13. ***ADJOURNMENT***