

**BRATTLEBORO SELECTBOARD
TUESDAY, MAY 19, 2020
REGULAR MEETING - 6:15PM**

***NOTE: Per the "Stay Home – Stay Safe" order issued by Governor Scott,
this meeting will be held with no physical location using GoToMeeting.***

Please join the meeting from your computer, tablet, or smartphone using this link:
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The meeting will be carried live on BCTV,
whose broadcast also can be accessed using the following links:

<https://www.brattleborotv.org/>
<https://www.facebook.com/brattleborotv/>

AGENDA

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES – May 5**
3. **CHAIR'S REMARKS**
4. **MANAGER'S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **COVID-19 UPDATE**
 - A. Overall Update
 - B. Financial Update
 - (i) *Monthly Financial Report - Actual FY20 Budget Results Through April 30*
 - (ii) *Updated Estimate of FY20 Year-End Budget Results - Projections Through June 30*
 - C. Possible Temporary Expansion of Outdoor Business Activity During Recovery from COVID-19
8. **LIQUOR COMMISSIONERS**
 - A. Third Class Liquor License – Coridon Bratton Catering LLC, d/b/a A Vermont Table
9. **WATER AND SEWER COMMISSIONERS**
 - A. Proposed FY21 Utilities Fund Budget – Presentation and Discussion
 - B. Review of Utilities Fund Capital Improvement Plan
 - C. Preliminary Discussion of FY21 Utility Rates
10. **UNFINISHED BUSINESS – None**

11. **NEW BUSINESS**

- A. Appointment of Town Treasurer
- B. Proposed FY21 Parking Fund Budget – Presentation and Discussion
- C. JAG COVID-19 Reimbursement Grant – Police Department
- D. Five County Scattered Site Grant from the Vermont Community Development Program
 - (i) *Adopt Grant Agreement Resolution*
 - (ii) *Accept and Appropriate VCDP Grant*
 - (iii) *Authorize Town Manager to Execute Grant Agreement and Take All Other Actions Necessary to Implement This Grant*

12. **CORRESPONDENCE/FYI**

- A. Warrants
- B. Department Monthly Reports

13. **MEETINGS**

See enclosed Town Calendar

14. **ADJOURNMENT**