

**BRATTLEBORO SELECTBOARD
TUESDAY, JANUARY 3, 2017
COMMITTEE INTERVIEWS – 5:15PM
DELIBERATIVE SESSION AND EXECUTIVE SESSION – 5:20PM
REGULAR MEETING – 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *December 20, 2016*
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. Police-Fire Facilities Project Update
 - B. FY18 Budget
 - (i) *Capital Projects and Purchases*
 - (ii) *Use of Fund Balance*
 - (iii) *Parking Fund Transfer*
 - (iv) *Town Attorney*
 - (v) *Energy Coordinator*
 - (vi) *Next Budget Meeting: January 10 at 5:30pm*
10. **NEW BUSINESS**
 - A. Welcome Town Clerk Hilary Francis
 - B. Representative Town Meeting Articles
 - (i) *Appointment of Town Clerk*
 - (ii) *Appointment of Town Treasurer*
 - (iii) *Appointment of Town Attorney*
 - C. Approve Contract – *Town Attorney*
 - D. Proposed Solar Project at Windham Solid Waste Management District's Closed Landfill
 - E. Accept and Appropriate Scattered Site Grant –
Windham & Windsor Housing Trust Revolving Loan Program
 - F. Schedule Special Selectboard Meeting to Approve Town Meeting Warning -
Between January 26 and February 5, 2017
 - G. Committee Appointments

11. **CORRESPONDENCE/FYI**

A. Warrants

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**