1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – December 8, December 15, and December 21

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. **Downtown Brattleboro Alliance**  
      (f/k/a Downtown Alliance and Building a Better Brattleboro) –  
      (i) **Annual Work Plan and Budget**  
      (ii) **Representative Town Meeting Article**

   B. **Solid Waste Matters** – **Collection Contract with Triple T Trucking**  
      (i) **Frequency of Garbage Collection**  
      (ii) **Contract Extension**

   C. **FY17 Budget** –  
      (i) **Review of Pending Line Item Questions**  
      (ii) **Use of Fund Balance**

   D. **Police-Fire Facilities Project**  
      (i) **Questionnaire**  
      (ii) **Impact of Moving Police Department to Black Mountain Road**  
      (iii) **Future of the Municipal Center**

10. **NEW BUSINESS**

   A. **Lease Renewal** – Experienced Goods, 77 Flat Street

   B. **Committee Report** – Brattleboro Cemetery Committee

   C. **Committee Report** – Energy Committee Annual Report

   D. **Representative Town Meeting Article** –  
      **Brattleboro Climate Protection FY17 Budget Request**

   E. **Representative Town Meeting Article** – **Human Services Funding**

   F. **Fire Department Radio Tower** –  
      **Proposed Option Agreement for Potential Future Lease**

   G. **Elliot Street Bridge Project** – **Utility Relocation Order**
H. Committee Appointments

I. Schedule January Selectboard Meetings
   (i) Special Meetings re: Police-Fire Facilities Project (and other matters, as needed)
   (ii) Approval of Warnings

11. CORRESPONDENCE/FYI

   A. Warrants

12. MEETINGS

   See enclosed Town Calendar

13. ADJOURNMENT