

**BRATTLEBORO SELECTBOARD
TUESDAY, JANUARY 7, 2020
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
EXECUTIVE SESSION – 5:15PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE MEETING**
2. **APPROVE MINUTES** – *December 10 and December 17, 2019*
3. **CHAIR'S REMARKS**
4. **MANAGER'S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. First and Third Class Liquor Licenses – *Duo VT LLC, d/b/a Duo Restaurant*
8. **WATER AND SEWER COMMISSIONERS - None**
9. **UNFINISHED BUSINESS**
 - A. Review Status of 2019-2020 Selectboard Goals
 - B. Continued Review of FY21 Proposed Budget
 - (i) *Representative Town Meeting's Human Services Committee - Discussion*
 - (ii) *Fund Balance Guideline*
 - (iii) *Police Department's Contract with Axon for Body Worn Camera Services*
 - (iv) *Project C.A.R.E.*
 - (v) *Port-a-Potties and More Permanent Solutions*
 - (vi) *Windham Regional Commission - Update*
10. **NEW BUSINESS**
 - A. Financial Reports –
 - (i) *Audit and Financial Statements for FY19*
 - (ii) *Single Audit for FY19*
 - B. Small Business Assistance Program Loans
 - (i) *Jason Lively/Duo VT*
 - (ii) *Northeast Processing*
 - C. Neighborhood Designation Area – *Information re: New State Program*
11. **CORRESPONDENCE/FYI**
 - A. Warrants
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**