

**BRATTLEBORO SELECTBOARD
TUESDAY, JANUARY 8, 2019
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
EXECUTIVE SESSION – 5:15PM
SPECIAL MEETING - 6:15PM
AGENDA**

1. **CONVENE MEETING**
2. **APPROVE MINUTES** – *December 11 and December 18, 2018*
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. Dangerous Dog Appeal – *Continued from Meeting on December 4, 2018*
 - B. FY20 Budget –
 - (i) *Human Services Committee Recommendation to Representative Town Meeting*
 - (ii) *Rooms and Meals Tax – Proposal to Use a Portion for Promoting Brattleboro*
 - (iii) *Continued Review and Possible Approval of Selectboard's Recommended FY20 Budget for Consideration at Representative Town Meeting on March 23, 2019*
10. **NEW BUSINESS**
 - A. Ordinance Amendments –
First Reading, re: Parking on Frost Street, in the Elm Street Lot, and in the Preston Lot
 - B. West Brattleboro Fire Station
 - (i) *Accept Land Conveyance from Town School District*
 - (ii) *Terminate Leases*
 - C. Police-Fire Facilities Project – *Article(s) for Representative Town Meeting Warning*
 - (i) *Recommendations for Final Project Expenditures*
 - (a) *Police Station Roof*
 - (b) *Police Station Carport*
 - (c) *Digital Fire Alarm Receiver for Dispatch*
 - (d) *Adjustment to Charge the Bond Fund for an Expenditure that was Previously Charged to Capital Fund*
 - (ii) *Recommendation to Close-Out the Bond Fund*
 - D. Municipal Self-Governance Proposal from the Vermont League of Cities and Towns
11. **CORRESPONDENCE/FYI**
 - A. Warrants
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**