

**BRATTLEBORO SELECTBOARD  
TUESDAY, JANUARY 17, 2017  
EXECUTIVE SESSION – 5:45PM  
REGULAR MEETING - 6:15PM  
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** –January 3
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
  - A. First Class Liquor License and Outside Consumption Permit – Casa Diaz, LLC
8. **WATER AND SEWER COMMISSIONERS** - None
9. **UNFINISHED BUSINESS**
  - A. FY18 Budget – Approval of Budget to Recommend at Representative Town Meeting
  - B. Police-Fire Facilities Project –
    - (i) Construction Update
    - (ii) Authorization of Additional Expenses
10. **NEW BUSINESS**
  - A. Financial Report – Monthly Report, December
  - B. FY16 Financial Audit and Single Audit – Review
  - C. Partial Release of Open Space Easement and Restrictions – Commonwealth Dairy
  - D. Approve Small Business Assistance Program (SBAP) Loan – Hermit Thrush Brewery, LLC
  - E. Tri-Park Housing Cooperative
    - (i) VCDP Application for \$30,000 – Hold Public Hearing and Approve Resolution
    - (ii) Allocation from Program Income – Up to \$40,000
  - F. Close Out VCDP Implementation Grant – Final Public Hearing Retaining Wall Between Harmony Parking Lot and Green Street
  - G. IT Improvement Plan
  - H. Committee Appointments
  - I. Schedule March Selectboard Meetings
    - (i) Reschedule or Relocate March 7 Regular Meeting (due to Town Meeting Day voting)
    - (ii) Schedule Informational Meeting at Academy School on Wednesday, March 15 (Doors open at 6:00pm; Caucuses at 6:30pm; Meeting at 7:00pm)
    - (iii) Organizational Meeting for New Selectboard on Monday, March 27, at 5:30pm

11. **CORRESPONDENCE/FYI**

A. Warrants

B. Department Monthly Reports

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**