1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – January 5

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **LIQUOR COMMISSIONERS**
   A. **Special Event Permits** – Brattleboro Luv Crawl on February 11, 2016
      (i) Saxtons River Distillery at Altiplano, 42 Elliot Street
      (ii) Whetstone Cider Works, LLC at Brattleboro Bicycle Shop, 165 Main Street
      (iii) American Crafted Spirits, Inc., d/b/a Silo Distillery at Candle in the Night, 181 Main Street
      (iv) Stonecutter Spirits at Beadniks, 115 Main Street
      (v) Whetstone Station Restaurant at Burrows, 105 Main Street
      (vi) Caledonia Spirits at Renaissance Jewelers, 151 Main Street
      (vii) Charles Dodge, d/b/a Putney Winery, LLP at ArtRageUs1, 57 Elliot Street
      (viii) Vermont Distillers, Inc., at In the Moment Records, 143 Main Street
      (ix) Cold Springs Spirits, LLC, d/b/a Mad River Distillers at Taylor for Flowers, 15 Elliot Street

8. **WATER AND SEWER COMMISSIONERS**
   A. **Wastewater Treatment Plant** – Replacement of Shaftless Screw and Conveyor Liner
   B. **Black Mountain Road Gravity Sewer System** – Additional Funding for Engineering Services

9. **UNFINISHED BUSINESS**
   A. **FY17 Budget** – Approval of Budget to Recommend at Representative Town Meeting
   B. **Police-Fire Facilities Project** –
      (i) Final Results of Questionnaire
      (ii) Discussion (and Potential Decision) on Preferred Alternative
      (iii) Schedule Special Representative Town Meeting for March 12 at 8:30am
10. **NEW BUSINESS**

A. **Representative Town Meeting Articles**
   (i) Downtown Brattleboro Alliance (f/k/a Downtown Alliance and Building a Better Brattleboro) – Approve Article
   (ii) Requests for Tax Exemption
        (a) Brattleboro Post 5 Little League.
        (b) Bradley House
        (c) Holton Home
        (d) The Family Garden, Inc.
        (e) Rescue, Inc.
        (f) Camp Waubonong, Inc.
   (iii) Charter Amendments – Public Meeting
        (a) to change the deadline for incumbent Town Meeting members to submit their notice of intent
        (b) to allow mechanical tabulation of ballots from citizens that use early voting

B. **Southeastern Vermont Economic Development Strategies (SeVEDS) -**
   (i) Contribution for FY16
   (ii) Representative Town Meeting Article re: Contribution for FY17

C. **Pay-As-You-Throw Advisory Committee/Working Group – Final Report**


E. **Annual Status Report on Implementation of Town Plan**

F. **Stormwater Permit for Living Memorial Park**

G. **Transportation Center Stairs – Recommend Bid Award**

H. **Approve Contract – Town Attorney**

I. **Annual Appointments – Town Attorney, Treasurer, and Town Clerk**

J. **Committee Appointments – Design Review Committee**

K. **Schedule March Selectboard Meetings**
   (i) Reschedule Regular March 1 Meeting (to March 2 or March 8?)
   (ii) Schedule Organizational Meeting (March 30 or 31?)

11. **CORRESPONDENCE/FYI**

A. **Warrants**

B. **Department Monthly Reports**

12. **MEETINGS**

   See enclosed Town Calendar

13. **ADJOURNMENT**