

**BRATTLEBORO SELECTBOARD  
TUESDAY, JANUARY 21, 2020  
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER  
EXECUTIVE SESSION – 5:30PM  
REGULAR MEETING - 6:15PM  
REVISED AGENDA**

1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – January 7, 2020

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

- (i) *Caledonia Spirits at Altiplano, 42 Elliot St.*
- (ii) *Saxtons River Distillery at B’s Nest, 19 Elliot St.*
- (iii) *American Crafted Spirits, d/b/a Silo Distillery, at Beadniks, 115 Main St.*
- (iv) *Vermont Distillers, Inc., at Brattleboro Bicycle Shop, 165 Main St.*
- (v) *Wild Hart Distillery at Cara Wolff Jewelry Shop, 4 Elliot St.*
- (vi) *Smugglers’ Notch Distillery at In the Moment Records, 143 Main St.*
- (vii) *White Mountain Distillery, d/b/a Stowe Cider, at Malisun, 44 Harmony Place*
- (viii) *Charles Dodge, d/b/a Putney Winery, at Michelle Freshee Photography, 26 High St.*
- (ix) *Vermont Vermouth at Renaissance Jewelry, 151 Main St.*
- (x) *St. Johnsbury Distillery at Taylor for Flowers, 15 Elliot St.*
- (xi) *Aqua Vitea After Glow at Vermont Hempicurean, 8 Flat St.*

8. **WATER AND SEWER COMMISSIONERS - None**

9. **UNFINISHED BUSINESS**

A. FY21 Proposed Budget –

- (i) *Pay Adjustments for Non-Union Employees*
- (ii) *Funding of Conceptual Design for Living Memorial Park Pool Project*
- (iii) *Finalize Selectboard’s Recommended FY21 Budget for Consideration at Representative Town Meeting on March 21, 2020*

10. **NEW BUSINESS**

A. Financial Report – Monthly Report, December 2019

B. Southeast Vermont Transit (SEVT) – Presentation and Discussion

C. Collective Bargaining Agreement with the New England Police Benevolent Association (NEPBA) for the Period from July 1, 2019, through June 30, 2022

D. Annual Appointments for Ratification at Representative Town Meeting

- (i) *Town Clerk*
- (ii) *Town Attorney*

E. Annual Contract – Town Attorney

F. Review of Draft Warnings for Town Meeting Election on March 3, 2020, and Representative Town Meeting on March 21, 2020

new item added

G. Letter to the Governor in Support of the Brattleboro Retreat

11. **CORRESPONDENCE/FYI**

A. Warrants

B. Department Monthly Reports

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**