

**BRATTLEBORO SELECTBOARD  
TUESDAY, JANUARY 22, 2019  
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER  
EXECUTIVE SESSION – 5:15PM  
SPECIAL MEETING - 6:15PM  
AGENDA**

**1. CONVENE REGULAR MEETING**

**2. APPROVE MINUTES** –January 8, 2019

**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) American Crafted Spirits, Inc., d/b/a Silo Distillery at Renaissance Jewelry, 151 Main St.
- (ii) Caledonia Spirits at Altiplano, 42 Elliot St.
- (iii) Charles Dodge, d/b/a Putney Mountain Winery at Brattleboro Bicycle Shop, 165 Main St
- (iv) Cold Springs Spirits, d/b/a Mad River Distillers at Cara Wolff Jewelry Shop, 4 Elliot St.
- (v) Lawson’s Finest Liquids, LLC, at Downtown Brattleboro Alliance, 106 Main St.
- (vi) Saxtons River Distillery at A Candle in the Night, 181 Main St.
- (vii) Shacksbury, LLC, d/b/a Shacksbury Cider at Beadniks, 115 Main St.
- (viii) Vermont Distillers, Inc., at Twice Upon A Time, 63 Main Street
- (ix) Vermont Spirits Distilling Co., at Windham Movement and Apparel, 2 Elliot St.
- (x) Wild Hart Distillery at Taylor for Flowers, 15 Elliot St.

**8. WATER AND SEWER COMMISSIONERS**

A. Culture Made Vermont Project

- (i) Water and Sewer Allocation
- (ii) Final Design of Water and Sewer System Improvements

**9. UNFINISHED BUSINESS**

A. Culture Made Vermont Project

- (i) Approve the Sale and Discharge a Mortgage for Lot 6 at Exit One Industrial Park
- (ii) Tax Stabilization

B. FY20 Budget –

- (i) Rooms and Meals Tax – Proposal to Use a Portion for Promoting Brattleboro
- (ii) Continued Review and Possible Approval of Selectboard’s Recommended FY20 Budget for Consideration at Representative Town Meeting on March 23, 2019

C. Ordinance Amendments – Second Reading and Public Hearing

- (i) Chapter 16 (Traffic), Article VI (Stopping, Standing, and Parking),
  - (a) Section 1 (Generally), Sub-Sections 16-93 (Overnight parking), and 16-96, 16-96(a) and 16-96(b) (Parking after snowfall);
  - (b) Section 2 (Parking Meter Areas), Sub-Section 16-111 (Operation of meters; permitted time, etc.)
- (ii) Appendix C (Regulations Governing the Control of Traffic), Article III (Parking Meter Areas), Section 16-110 (On-Street Areas)

10. **NEW BUSINESS**

- A. Financial Report – Monthly Report, December, 2018
- B. Request to Install Historic Site Marker – West Brattleboro Association
- C. Request for Exemption from Plastic Bag Ordinance – Zephyr Designs
- D. VTrans Certificate of Highway Mileage – Public Works
- E. EPA Brownfields Assessment Grant Application – Planning Department
- F. Annual Appointments for Ratification at Representative Town Meeting
  - (i) *Town Clerk*
  - (ii) *Town Treasurer*
  - (iii) *Town Attorney*
- G. Annual Contract – Town Attorney
- H. Draft Warnings for Town Meeting Election on March 5 and Representative Town Meeting on March 23
  - (i) *Arts Fund Proposal*
  - (ii) *Review of Draft Warnings*
- I. Schedule a Special Selectboard Meeting on January 29 at 6:15pm to Approve Warnings for Town Meeting and Representative Town Meeting (and the FY20 Budget, if necessary)
- J. Review Status of 2018 Selectboard Goals

11. **CORRESPONDENCE/FYI**

- A. Warrants
- B. Department Monthly Reports

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**