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**
   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**