

**BRATTLEBORO SELECTBOARD  
TUESDAY, FEBRUARY 2, 2016  
EXECUTIVE SESSION – 5:30PM  
REGULAR MEETING - 6:15PM  
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – January 12, January 19, and January 25
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
  - A. Second Class Liquor License – *Best Vittles Ever, Inc., d/b/a Green Mountain Market & Deli*
  - B. Special Event Permits – *Harris Hill Ski Jump, February 20 and 21*
    - (i) *Charles Dodge, d/b/a Putney Mountain Winery, LLP*
    - (ii) *Whetstone Station Brewery*
  - C. Special Event Permits – *Cabin Fever Food and Drink Festival River Garden, February 19*
    - (i) *Whetstone Station Restaurant & Brewery*
    - (ii) *Champlain Orchards*
    - (iii) *Stonecutter Spirits*
    - (iv) *Caledonia Spirits*
    - (v) *Vermont Distillers, Inc.*
    - (vi) *14h Star Brewing Company, LLC*
    - (vii) *Honora Winery & Vineyard, Inc., d/b/a Honora Winery and J’ville Brewery*
8. **WATER AND SEWER COMMISSIONERS** - None
9. **UNFINISHED BUSINESS**
  - A. Police-Fire Facilities Project –
    - (i) *Type and Term of Debt*
    - (ii) *Special Representative Town Meeting*
      - (a) *Schedule Informational Meeting, Wednesday, March 2, at Academy School, Doors open at 6:00pm, Caucuses 6:30pm, Meeting 7:00pm,*
      - (b) *Approve Warning for Special Representative Town Meeting, Saturday, March 12, at Brattleboro Area Middle School, 8:30am*
10. **NEW BUSINESS**
  - A. Annual Representative Town Meeting –
    - (i) *Schedule Informational Meeting, Wednesday, March 9, at Academy School Doors open at 6:00pm, Caucuses 6:30pm, Meeting 7:00pm*
    - (ii) *Confirm Date, Time and Location – Saturday, March 19, at Brattleboro Area Middle School, 8:30am*
  - B. 2016 Certificate of Highway Mileage – *Public Works Department*

- C. Town Road and Bridge Standards – *Certification of Compliance, Public Works Department*
- D. Ordinance Amendments - Chapter 3 (Animals and Fowl), First Reading
- E. Design Review Committee –
  - (i) *Amend the Membership to Include One-Year Alternate*
  - (ii) *Appoint Members*
- F. Announce Committee Vacancies

11. ***CORRESPONDENCE/FYI***

- A. Warrants

12. ***MEETINGS***

See enclosed Town Calendar

13. ***ADJOURNMENT***