

**BRATTLEBORO SELECTBOARD
TUESDAY, FEBRUARY 4, 2020
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
REGULAR MEETING – 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** –January 14
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Liquor Licenses, Outdoor Consumption Permits, and Entertainment Licenses – Annual Renewals
 - B. Festival Permit –
Winston Prouty Center for Child and Family Development, Par for the Cause Festival
8. **WATER AND SEWER COMMISSIONERS - None**
9. **UNFINISHED BUSINESS - None**
10. **NEW BUSINESS**
 - A. Sustainability Matters
 - (i) *Introduction of Sustainability Coordinator Stephen Dotson*
 - (ii) *Carbon Offsets vs. Renewable Sources of Electricity*
 - B. Proposed Handicapped Parking Space on Canal Street Adjacent to the Coop’s Community Meeting Room
 - C. Certificate of Highway Mileage
 - D. Certificate of Attestation - No Appeal or Suit Pending – 2018 and 2019 Grand Lists
 - E. Committee Appointment
11. **CORRESPONDENCE/FYI**
 - A. Warrants
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**