

**BRATTLEBORO SELECTBOARD
TUESDAY, FEBRUARY 5, 2019
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
REGULAR MEETING – 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *January 22 and January 29*
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS - None**
8. **WATER AND SEWER COMMISSIONERS - None**
9. **UNFINISHED BUSINESS**
 - A. Ordinance Amendments – *Re-Open Second Reading and Public Hearing*
(continued from Selectboard meeting on January 22, 2019)
 - (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. VCDP Grant Application and Resolution – *Public Hearing, Long Falls Paper Board*
 - B. VCDP Grant Application and Resolution – *Public Hearing, Groundworks*
 - C. Close-Out VCDP Grant – *Permanent Supportive Housing Public Hearing, Windham + Windsor Housing Trust’s Great River Terrace Project*
 - D. Employment Agreement with Town Manager Peter Elwell – *Proposed 5-Year Extension for the Period from July 1, 2019, to June 30, 2024*
 - E. Schedule Selectboard Meetings
 - (i) *Informational Meeting for Town Meeting Representatives at Academy School on Wednesday, March 13 (Doors open at 6pm; Caucuses at 6:30pm; Meeting at 7pm)*
 - (ii) *Organizational Meeting for New Selectboard on Monday, March 25, at 5:30pm*
11. **CORRESPONDENCE/FYI**
 - A. Warrants
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**