

BRATTLEBORO SELECTBOARD
MONDAY, FEBRUARY 13, 2017 (rescheduled from February 7, 2017)
EXECUTIVE SESSION – 5:15PM
REGULAR MEETING - 6:15PM
AGENDA

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – January 10, January 17, and January 31
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. Police-Fire Facilities Project – Update
10. **NEW BUSINESS**
 - A. Approve 2017 Certificate of Highway Mileage – Public Works Department
 - B. Engineering Services for Parking Lot Improvements
 - C. Sky Solar Net Metering Agreement
 - D. Authorize Town Manager to Release the Right of First Refusal – 1037 Western Avenue
 - E. Volunteer Energy Coordinator Position
 - F. Tax Increment Financing (TIF) – Support for Legislative Effort to Open Access to this Economic Development Tool
 - G. Accept and Appropriate Grant – Interlibrary Loan Courier Pilot Project 2017
 - H. Approve Grant Application – Aquatic Nuisance Grant and Aid, Planning Services
 - I. Committee Appointment
11. **CORRESPONDENCE/FYI**
 - A. Warrants
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**