

**BRATTLEBORO SELECTBOARD
TUESDAY, FEBRUARY 16, 2016
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING – 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – February 2
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Liquor License, Outside Consumption Permit, and Entertainment License Renewals – Annual Renewals
 - B. Special Event Permits – Southern Vermont Young Professionals Fundraiser at Brattleboro Museum & Art Center, February 27
 - (i) Saxtons River Distillery
 - (ii) Hermit Thrush Brewery, LLC
8. **WATER AND SEWER COMMISSIONERS** - None
9. **UNFINISHED BUSINESS** - None
10. **NEW BUSINESS**
 - A. Financial Report – Monthly Report, January
 - B. Grand List Certification of “No Appeal or Suit Pending” – Town Assessor
 - C. Strolling of the Heifers Weekend – Approve Permits
 - (i) Street/Sidewalk Blocking permit for Friday Street Festival, June 3
 - (ii) Parade/Open Air Permit for Saturday, June 4
 - (iii) Parade/Open Air Permit for Sunday Tour de Heifer, June 5
 - D. Emergency Management Timeline for Vermont Yankee Decommissioning – Update, Fire Department
 - E. Approve Grant Application – National Creative Placemaking Fund Grant (ArtsPlace Skatepark Grant), BASIC and Recreation & Parks Department
 - F. Ordinance Amendments - Chapter 3 (Animals and Fowl), Second Reading and Public Hearing
11. **CORRESPONDENCE/FYI**
 - A. Warrants
 - B. Department Monthly Reports

12. ***MEETINGS***

See enclosed Town Calendar

13. ***ADJOURNMENT***