

**BRATTLEBORO SELECTBOARD
TUESDAY, FEBRUARY 18, 2020
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING – 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *January 21, January 28, and February 4, 2020*
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 Renewal - *Max LLC, d/b/a One Stop*
 - B. First and Third Class Liquor License and Entertainment Permit Renewals - *Three Dollar Dewey’s, d/b/a McNeill’s Brewery*
 - C. New Second Class Liquor License – *Pass Mart, Inc.*
8. **WATER AND SEWER COMMISSIONERS - None**
9. **UNFINISHED BUSINESS**
 - A. Communications Union District (CUD) Planning Process -
(a) Update – Sue Westa, Windham Regional Commission
(b) Official Designation of Town Representative
10. **NEW BUSINESS**
 - A. Financial Report – *Monthly Report, January*
 - B. Local Hazard Mitigation Plan Progress Report
 - C. Ratification of Town Manager’s Decision to Authorize Grant Application –
Reallocation of 2017 Funds – State Homeland Security Grant, Fire Department
11. **CORRESPONDENCE/FYI**
 - A. Warrants
 - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**