

**BRATTLEBORO SELECTBOARD  
TUESDAY, FEBRUARY 19, 2019  
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER  
EXECUTIVE SESSION – 5:30PM  
REGULAR MEETING – 6:15PM  
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – February 5
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
  - A. Alcohol and Tobacco Compliance Checks -  
*Cassandra Holloway, Brattleboro Area Prevention Coalition*
  - B. Liquor License, Outside Consumption Permits, and Entertainment Licenses  
– *Annual Renewals*
8. **WATER AND SEWER COMMISSIONERS – None**
9. **UNFINISHED BUSINESS – None**
10. **NEW BUSINESS**
  - A. Statewide Opioid Planning Grant --  
*Cassandra Holloway + Chad Simmons, Windham County Consortium on Substance Use*
  - B. Financial Report – *Monthly Report, January*
  - C. Ordinance Amendment – *First Reading*  
*Chapter 7 (Ordinance Regulating Solid Waste),*  
*Section 2 (Regulating Single-Use Plastic Bags),*  
*Article IV (Exemptions to General Prohibition)*
  - D. Review Status of 2018 Selectboard Goals
11. **CORRESPONDENCE/FYI**
  - A. Warrants
  - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**