

**BRATTLEBORO SELECTBOARD
TUESDAY, MARCH 5, 2019
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
EXECUTIVE SESSION – 6:00PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – February 19
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Second Class Liquor Application/License –
Kimberly Ann Ashcroft, d/b/a Coopers Coop on the Avenue, LLC
 - (i) *Application for License Year Ending April 30*
 - (ii) *Renewal of License (if approved) for License Year Beginning May 1*
 - B. Second Class Liquor Application/License –
Summit Stores, LLC, d/b/a Summit Store #7
 - (i) *Application for License Year Ending April 30*
 - (ii) *Renewal of License (if approved) for License Year Beginning May 1*
8. **WATER AND SEWER COMMISSIONERS**
 - A. Appeal of Water and Sewer Bill – *J.W. Matthews, 118 High Street*
 - B. Hinsdale Bridge Project –
Engineering Agreement for Final Design of Water and Sewer Improvements
 - C. Chestnut Hill Reservoir Project – *Construction Phase Engineering Agreement*
 - D. Odor Control at the Wastewater Treatment Facilities - *Update*
 - E. Energy Efficiency at the Wastewater Treatment Facilities - *Update*
 - F. Main Street Water Lines – *Recent Major Break and Recommended Follow-Up Project*
 - G. Review of Water and Sewer Rates – *Discussion to Prepare for Upcoming Rate Ordinance*
9. **UNFINISHED BUSINESS**
 - A. Ordinance Amendment – *Second Reading and Public Hearing,
Chapter 7 (Ordinance Regulating Solid Waste)
Section 2 (Regulating Single-Use Plastic Bags)
Article IV (Exemptions to General Prohibition)*

10. **NEW BUSINESS**

- A. Applications for Law Enforcement Education Foundation Grants – Fire Department
 - (i) *Ballistic Helmet Grant*
 - (ii) *Tactical Combat Casualty Care Training Grant*
- B. Announce Committee Vacancies

11. **CORRESPONDENCE/FYI**

- A. Warrants

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**