

**BRATTLEBORO SELECTBOARD  
TUESDAY, MARCH 15, 2016  
EXECUTIVE SESSION – 6:00PM  
REGULAR MEETING - 6:15PM  
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *None*
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
  - A. Festival Permit - *Brattleboro Brewers Festival*
  - B. Special Event Permits – *Hermit Thrush Brewery, LLC*
    - (i) *Pint Night at Hermit Thrush, 3/24/16*
    - (ii) *Decade de Lapin, 4/2/16*
  - C. First Class Liquor License – *J & C Restaurant, Inc., d/b/a Panasian*
8. **WATER AND SEWER COMMISSIONERS** - *None*
9. **UNFINISHED BUSINESS**
  - A. Police-Fire Facilities Project
    - (i) *Continued Discussion*
    - (ii) *Possible FY17 Budget Adjustment for Representative Town Meeting*
10. **NEW BUSINESS**
  - A. Financial Report – *Monthly Report, February, Finance Department*
  - B. Audit Services – *Award Bid*
  - C. New Police Cruisers – *Award Bids, Police Department*
    - (i) *Two Vehicles*
    - (ii) *Equipment Upfits*
  - D. GHS Equipment Grant – *Accept and Appropriate Bid, Police Department*
  - E. VCDP Grants
    - (i) *Groundworks*
    - (ii) *Bradley House Renovation & Expansion*
      - (a) *Resolution*
      - (b) *Public Hearing*
      - (c) *Grant from Program Income*
  - F. Upgrade of GMP Substation at Cotton Mill Hill – *Approve Letter to Green Mountain Power and Public Service Board*

- G. Windham Regional Commission Report to Selectboard – Representatives' Report, Planning Services
- H. Board Appointments – Windham Regional Commission
- I. Employee Health Insurance – Revise Plan to Include Health Reimbursement Arrangement (HRA)
- J. Representative Town Meeting - Assignment of Motions on Articles
- K. Selectboard Organizational Meeting - Confirm Special Meeting, March 30, at 5:30pm, Selectboard Meeting Room

11. **CORRESPONDENCE/FYI**

- A. Warrants
- B. Department Monthly Reports

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**