

**BRATTLEBORO SELECTBOARD
TUESDAY, MARCH 17, 2020
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
COMMITTEE INTERVIEWS – 5:15PM
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – February 18
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS** - None
8. **WATER AND SEWER COMMISSIONERS**
 - A. Authorize Purchase of Sewer Rodder
9. **UNFINISHED BUSINESS** - None
10. **NEW BUSINESS**
 - A. COVID-19
 - (i) Update
 - (ii) Representative Town Meeting
 - (iii) Consideration of Other Actions or Potential Future Actions
 - B. Windham Regional Commission - Annual Report to Selectboard
 - C. Skatepark – Bid Award
 - D. Cemetery Maintenance – Bid Award
 - E. Route 142 Sidewalk + Royal Road Intersection Project – Authorization for Town Manager to Execute VTrans Grant Agreement
 - F. Procurement of Engineering Services Related to Stormwater Management
 - G. Financial Report – Monthly Report, February, Finance Department
 - H. Groundworks Collaborative Project – Additional Town Grant from Program Income
 - I. Reallocate 2017 Homeland Security Grant Funds from Department of Public Safety – Accept and Appropriate, Fire Department
 - J. Committee Matters
 - (i) Tree Committee Appointment
 - (ii) Announce Committee/Board Vacancies

K. Assignment of Motions on Articles - *For Representative Town Meeting on March 21, at 8:30am, Brattleboro Area Middle School Multipurpose Room*

L. Schedule Annual Organizational Meeting – *Monday, March 23, 2020 at 5:30pm*

11. ***CORRESPONDENCE/FYI***

A. Warrants

B. Department Monthly Reports

12. ***MEETINGS***

See enclosed Town Calendar

13. ***ADJOURNMENT***