

**BRATTLEBORO SELECTBOARD
TUESDAY, MARCH 19, 2019
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
EXECUTIVE SESSION - 6:00PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *March 5*
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Renewal of First Class Liquor License and Outside Consumption Permit – BCC, Inc., d/b/a Brattleboro Country Club
8. **WATER AND SEWER COMMISSIONERS** - *None*
9. **UNFINISHED BUSINESS** - *None*
10. **NEW BUSINESS**
 - A. Financial Report – *Monthly Report, February, Finance Department*
 - B. Award Bid – *Audit Services for FY19 through FY21*
 - C. Award Bid – *Cemetery Maintenance Services for Summer of 2019*
 - D. Renewal of Retail Lease with Experienced Goods at the Transportation Center
 - E. Renewal of Office Lease with the State of Vermont at the Municipal Center
 - F. Energy Committee Bylaw Modification
 - G. Tire Removal Project Update
 - H. Accept and Appropriate JAG Grant – *U.S. Department of Justice, Office of Justice Program Grant, Police Department*
 - I. Assignment of Motions on Articles - *For Representative Town Meeting on March 23, at 8:30am, Brattleboro Union High School Gymnasium*
 - J. Committee Appointments
11. **CORRESPONDENCE/FYI**
 - A. Warrants
 - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**