

**BRATTLEBORO SELECTBOARD
TUESDAY, APRIL 2, 2019
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 – *March 19 and March 25*

3. CHAIR’S REMARKS

4. MANAGER’S COMMENTS

5. SELECTBOARD COMMENTS AND COMMITTEE REPORTS

6. PUBLIC PARTICIPATION

7. LIQUOR COMMISSIONERS

A. Festival Permit – *Four Seasons Media, Inc., for the Brattleboro Brewers Festival*

8. WATER AND SEWER COMMISSIONERS

A. Ordinance Amendment –
First Reading, Chapter 18 (Maintaining Current Water and Sewer Rates)

B. Main Street Water Main Replacement Project – *Update*

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. VCDP Application for Brattleboro Housing Authority’s Red Clover Commons 2 -
Public Hearing and Resolution

B. Request to Refinance Small Business Assistance Program (SBAP) Loan –
Ironwood Brands, LLC; 21 O’ Bryan Drive, LLC; and Eli Gould

C. Request to Add Language on the Recently Approved West Brattleboro Historical Marker -
Brattleboro Words Project

D. Authorization for the Planning Department to Apply for a “Tiny Grant” –
Conservation Commission Project to Control Japanese Knotweed at West River Park

E. Representative Town Meeting Follow-Up Matters – *Discussion*

F. Rules for Conduct – *Discussion and Possible Approval*

G. Conflict of Interest Policy – *Discussion and Possible Approval*

H. Warrants – *Rotation Schedule for Reviewing and Signing*

I. Annual Selectboard Appointments – *Committees and Boards*

J. Committee Appointments

11. CORRESPONDENCE/FYI

A. Warrants

12. MEETINGS

See enclosed Town Calendar

13. ADJOURNMENT