BRATTLEBORO SELECTBOARD
TUESDAY, APRIL 3, 2018
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING – 6:15PM
AGENDA

1. CONVENE REGULAR MEETING

2. APPROVE MINUTES – March 20 and March 26

3. CHAIR’S REMARKS

4. MANAGER’S COMMENTS

5. SELECTBOARD COMMENTS AND COMMITTEE REPORTS

6. PUBLIC PARTICIPATION

7. LIQUOR COMMISSIONERS
   A. Liquor License Annual Renewal – Hotel Pharmacy
   B. Strolling of the Heifers Friday Evening Street Festival – Special Event Permits for June 1
      (i) 14th Star Brewing Co.
      (ii) Pizzapalooza, LLC, d/b/a Beer Naked Brewery
      (iii) Artesano, LLC
      (iv) Caledonia Spirits, Inc.
      (v) Vermont Distillers, Inc.
      (vi) Albatross, LLC, Spirits of Old Bennington
      (vii) Fresh Tracks Farm, LLC, d/b/a Fresh Tracks Farm Vineyard & Winery
      (viii) White Mountain Distillery, LLC, d/b/a Stowe Cider
      (ix) Cold Spring Spirits, d/b/a Mad River Distillers

8. WATER AND SEWER COMMISSIONERS - None

9. UNFINISHED BUSINESS - None

10. NEW BUSINESS
   A. Strolling of the Heifers Weekend
      (i) Street/Sidewalk Blocking Permit for Friday Evening Street Festival, June 1
      (ii) Parade/Open Air Permit for Saturday Parade and Expo, June 2
      (iii) Parade/Open Air Permit for Sunday Tour de Heifer, June 3
   B. Downtown Improvement District Application for Designation Renewal – Planning Department
   C. Schedule Two Public Hearings for Review and Potential Adoption of the 2018 Town Plan – May 1 and May 15 are the Proposed Hearing Dates - Planning Department
   D. Conditional Letter of Map Revision (CLOMR) for Whetstone Brook Melrose Terrace Floodplain Restoration Project – Planning Department
   E. Cemetery Seasonal Maintenance – Award Bid, Recreation & Parks Department
   F. Walmart Foundation Community Grant – Approve Application for Skatepark, Recreation & Parks Department
G. **Westgate** – Assignment of Debt from Housing Vermont to Windham & Windsor Housing Trust

H. **Five County Scattered Site CDBG Grant**
   (i) Adopt Grant Agreement Resolution
   (ii) Accept and Appropriate VCDP Grant
   (iii) Authorize Town Manager to Execute Grant Agreement and Take All Other Actions Necessary to Implement This Grant

I. **Vermont Community Development Program Policy Updates**
   (i) Town’s Revolving Loan Fund – Plan for Use of Program Income & Unrestricted Revenue
   (ii) Agency of Commerce & Community Development – Municipal Policies & Codes

11. CORRESPONDENCE/FYI
   A. Warrants

12. MEETINGS
   See enclosed Town Calendar

13. ADJOURNMENT