

**BRATTLEBORO SELECTBOARD  
TUESDAY, APRIL 16, 2019  
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER  
EXECUTIVE SESSION – 5:00PM  
REGULAR MEETING - 6:15PM  
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – April 2
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 –  
*Three Dollar Dewey’s, Inc., d/b/a McNeill’s Brewery*
  - B. Strolling of the Heifers – Friday Night Festival at the River Garden
    - (i) *Wild Hart Distillery Inc., Shelburne, VT*
    - (ii) *Vermont Distillers, Inc., Marlboro, VT*
    - (iii) *Saxtons River Distillery, Brattleboro, VT*
    - (iv) *J and J Farm LLC, d/b/a Hell’s Gate Distillery, St. Albans, VT*
    - (v) *White Mountain Distillery, LLC, d/b/a Stowe Cider, Stowe, VT*
    - (vi) *St. Johnsbury Distillery, St. Johnsbury, VT*
    - (vii) *Charles Dodge, d/b/a Putney Mtn. Winery, LLP, Putney, VT*
    - (viii) *Whetstone Station Restaurant & Brewery, Brattleboro, VT*
    - (ix) *Caledonia Spirits, Inc., Hardwick, VT*
  - C. Strolling of the Heifers – Saturday Outside Catering Permit, 45 Linden Street
    - (i) *Whetstone Station Restaurant & Brewery, Brattleboro, VT*
8. **WATER AND SEWER COMMISSIONERS**
  - A. Main Street Water Main Replacement Project – *Ratify Town Manager’s Bid Award*
  - B. Ordinance Amendment – *Second Reading and Public Hearing*  
*Chapter 18 (Water and Sewer)*  
*Art. II (Sewers), Div. 5 (Rents), Sec. 18-137 (Sewer Rates); and*  
*Art III (Water), Div. 2 (Rates), Sec. 18-163 (Metered Service)*
9. **UNFINISHED BUSINESS**
  - A. Representative Town Meeting Follow-Up Matters – *Continued Discussion*
    - (i) *Energy Efficiencies and Sustainability*

10. **NEW BUSINESS**

- A. Strolling of the Heifers – Parade and Open Air Permits
  - (i) *Permit for Friday Night Festival on The Common*
  - (ii) *Permit for Saturday Parade and Expo*
  - (iii) *Permit for Sunday Tour de Heifer*
- B. Financial Report – Monthly Financial Report, March
- C. Financial Management Questionnaire and Internal Controls Checklist - Annual review
- D. EPA/State/Town Brownfields Contracting Item re: Long Falls Paper - Planning Department
- E. Skatepark
  - (i) *Construction Bids*
  - (ii) *BASIC Membership*
- F. Local Emergency Operations Plan – Annual Re-adoption
- G. Vermont Agency of Transportation (VTrans) – Department of Public Works, Approval of the Annual Financial Plan
- H. Authorization for Brooks Memorial Library to Apply for Grants - Crosby-Gannett Fund and Dunham-Mason Fund
- I. Windham Regional Commission - Representatives' Annual Report to Selectboard
- J. Re-Adoption of VCDP's "Municipal Policy and Codes (Form MP-1)" to add a Whistleblower Policy

11. **CORRESPONDENCE/FYI**

- A. Warrants
- B. Department Monthly Reports

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**