BRATTLEBORO SELECTBOARD
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
TUESDAY, MAY 2, 2017
COMMITTEE INTERVIEWS – 5:45PM
EXECUTIVE SESSION – 6:00PM
REGULAR MEETING - 6:15PM
AGENDA

1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – April 18

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **SPECIAL PRESENTATION**
   A. Putney Road Reconstruction Project Update – VTrans and Green International

8. ** LIQUOR COMMISSIONERS**
   A. **Special Event Permits - Strolling of the Heifers Friday Street Festival**
      (i) Caledonia Spirits, Inc.
      (ii) 14th Star Brewing Co.
      (iii) Groennfell Meadery LLC
      (iv) Hall Home Place LLC
      (v) Matt & Harry’s Hard Cider
      (vi) Stonecutter Spirits
      (vii) Vermont Distillers, Inc.

   B. Second Class Liquor License – GR414, Inc., 414 Canal Street

9. **WATER AND SEWER COMMISSIONERS** - None

10. **UNFINISHED BUSINESS**
    A. Police-Fire Facilities Project – Update
    B. Rules for Conduct of Meetings and Hearings – Discussion and Possible Approval
    C. July 2017 Meeting Schedule – Proposal to Meet on July 11 and not on July 4 or 18

11. **NEW BUSINESS**
    A. Charter for Compassion – Resolution
    B. Paul Cameron - Resolution
    C. Appoint Energy Coordinator
    D. Guilford Street Paving Project Bid Award
    E. Bonnyvale Road Retaining Wall Bid Award
F. Purchase of Fire Department Rescue/Pumper – Final Approval

G. Skatepark Grant Applications – Recreation & Parks Department on behalf of BASIC (Brattleboro Area Skatepark Is Coming)
   (i) TD Charitable Foundation Grant from TD Bank
   (ii) Community Partners Grant from Lowe’s Charitable and Educational Foundation

H. Rental Housing Improvement Program (RHIP) Loan Committee
   (i) Accept Resignation of Annette Cappy
   (ii) Appoint Jon Hoover as Representative from the Brattleboro Area Affordable Housing Corporation

I. First Annual Update of Comprehensive Review of Town Operations (CRTO) and Discussion of Selectboard Goals for 2017-2018

J. Diversification of Town Staff – Discussion

12. **CORRESPONDENCE/FYI**

   A. Warrants

13. **MEETINGS**

    See enclosed Town Calendar

14. **ADJOURNMENT**