

**BRATTLEBORO SELECTBOARD
TUESDAY, MAY 5, 2020
REGULAR MEETING - 6:15PM**

NOTE: Per the "Stay Home – Stay Safe" order issued by Governor Scott,
this meeting will be held with no physical location using GoToMeeting.

Please join the meeting from your computer, tablet, or smartphone using this link:

<https://global.gotomeeting.com/join/804762765>

You also can dial in using your telephone (but this alternative is not recommended):

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 804-762-765

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The meeting also will be carried live on BCTV (Channel 10) and via the following links:

<https://www.brattleborotv.org/>

<https://www.facebook.com/brattleborotv/>

AGENDA

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES – April 21**
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **COVID-19 UPDATE**
 - A. Overall Update
 - B. Financial Update - Preliminary Estimate of FY20 Year-End Budget Results
8. **LIQUOR COMMISSIONERS – None**
9. **WATER AND SEWER COMMISSIONERS**
 - A. Water Treatment Plant Replacement Project
 - (i) Overall Update
 - (ii) Approval to Apply for Funding from the State Revolving Loan Fund
 - B. Signal Hill Pump Station Replacement Project
 - (i) Purchase of Property
 - (ii) Engineering Services Agreement
 - C. Overall Utilities Fund Capital Projects Update
10. **UNFINISHED BUSINESS – None**
11. **NEW BUSINESS – None**
12. **CORRESPONDENCE/FYI**
 - A. Warrants
13. **MEETINGS**

See enclosed Town Calendar
14. **ADJOURNMENT**