1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – April 16

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**
   A. Proclamation to Celebrate Boys & Girls Club of Brattleboro’s Anniversary
   B. Child Care Counts Coalition of Windham County
   C. Other

7. **LIQUOR COMMISSIONERS**
   A. First Class Liquor License – JLIN, Inc., d/b/a Shin La Restaurant
   B. First Class Liquor License, Outside Consumption Permit, and Entertainment License – ELDIN LLC, d/b/a Bella Notte
   C. First Class Liquor License and Entertainment License – Basement Pub LLC, d/b/a Latchis Pub

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

9. **UNFINISHED BUSINESS** – None

10. **NEW BUSINESS**
    A. FY20 Farm Tax Stabilization Program
       (i) Waiver for Robb Family Farm
       (ii) Waiver for and Agreement with LMH/Brook Meadow Farm
    B. Certification of Compliance with Town Road and Bridge Standards for the Vermont Agency of Transportation (VTrans) – Department of Public Works
    C. Roadway Paving Project – Bid Award
    D. Dump Truck for DPW/Highway Department – Bid Award
    E. Hinesburg Road Culvert Replacement Project – Bid Award
    F. Ordinance Amendments – First Reading, Appendix C
       (i) Designate a Handicapped Parking Space on Main Street
           (Art. VII, Sec. 16-107 - Spaces for Handicapped Parking)
       (ii) Designate “No Parking” Zone on Locust Street
            (Art. II, Sec. 16-100 – No Parking Areas)
G. **Accept and Appropriate Grant** – *Dry Hydrant Grant, Bonnyvale Road*

H. **Grant Application** –  
   *US Department of Justice, Bulletproof Vests for Police Department*

I. **Brattleboro Transportation Center Improvements** – *Bid Awards*  
   (i) *Install Additional Lights*  
   (ii) *Replace Stairs*

J. **Update Regarding Broadband Legislation and Potential Grants** – *H.513*

K. **Annual Goal Setting**  
   (i) *Review of Comprehensive Review of Town Operations (CRTO) Update*  
   (ii) *Discussion and Possible Adoption of Selectboard Goals for 2019-2020*

L. **July Selectboard Meetings** – *Cancel July 2+16 and Hold a Single July Meeting on July 9?*

11. **CORRESPONDENCE/FYI**

   A. **Warrants**

12. **MEETINGS**

   See enclosed Town Calendar

13. **ADJOURNMENT**