

**BRATTLEBORO SELECTBOARD
TUESDAY, MAY 7, 2018
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA**

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 (VTtrans) – *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**