

**BRATTLEBORO SELECTBOARD
TUESDAY, MAY 17, 2015
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *May 3*
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION** – *Police Officers Memorial Day and Police Week Rededication Swearing-In Ceremony of Brattleboro Police Officers*
7. **LIQUOR COMMISSIONERS**
 - A. Special Event Permits – *Strolling of the Heifers Friday Street Festival*
 - (i) *Vermont Distillers, Inc.*
 - (ii) *Appalachian Gap Distillery, Inc.*
 - (iii) *Saxtons River Distillery*
 - (iv) *Go America Go Beverages, d/b/a Whistle Pig Whiskey*
 - (v) *14th Star Brewing Co.*
 - (vi) *Caledonia Spirits*
 - (vii) *Stonecutter Spirits*
 - B. Liquor Permit Fees
8. **WATER AND SEWER COMMISSIONERS**
 - A. FY17 Utility Fund Budget
9. **UNFINISHED BUSINESS**
 - A. Police-Fire Facilities Project
 - (i) *Update*
 - (ii) *Financing*
 - (iii) *Review of Plans for West Brattleboro Fire Station*
 - B. Selectboard Goals – *Discussion and Approval*
 - C. FY17 Parking Fund Budget
 - D. FY17 Solid Waste Fund Budget
10. **NEW BUSINESS**
 - A. Financial Report – *Monthly Report for April, Finance Department*
 - B. FY17 Heating Oil – *Award Bid*
 - C. Public/Private Roads
 - (i) *Minshall Street*
 - (ii) *Gulf Road / Wickopee Hill Road*
 - (iii) *Bittersweet Lane*

- D. Accept and Appropriate Grant – *VTrans Structures Grant for Bonnyvale Road Retaining Wall Replacement Project, Department of Public Works*
- E. Accept and Appropriate Grant – *PACIF Equipment Grant, Town Manager*
- F. Whetstone Brook Area Design Study - *Presentation*
- G. Rescue, Inc. Annual Contract
- H. Town Committees and Boards - *Announce Vacancies*

11. ***CORRESPONDENCE/FYI***

- A. Warrants
- B. Department Monthly Reports

12. ***MEETINGS***

See enclosed Town Calendar

13. ***ADJOURNMENT***