

**BRATTLEBORO SELECTBOARD
TUESDAY, MAY 21, 2019
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
EXECUTIVE SESSION – 5:45PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *May 7*
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
8. **WATER AND SEWER COMMISSIONERS**
 - A. FY20 Utility Fund Budget – *Presentation and Discussion*
9. **UNFINISHED BUSINESS**
 - A. Ordinance Amendments – *Second Reading and Public Hearing, Modifications to 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)*
 - B. Annual Goal Setting for 2019-2020 – *Continued Discussion*
10. **NEW BUSINESS**
 - A. Financial Report – *Monthly Report for April, Finance Department*
 - B. FY20 Parking Fund Budget – *Presentation and Discussion*
 - C. FY20 Solid Waste Budget – *Discussion and Possible Approval*
 - D. Rescue Inc. – *3-Year Contract Extension*
 - E. Tiny Grant – *Accept + Appropriate, Planning Department for the Conservation Commission*
 - F. Town Committees and Boards - *Announce Vacancies*
11. **CORRESPONDENCE/FYI**
 - A. Warrants
 - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**