

**BRATTLEBORO SELECTBOARD
TUESDAY, JUNE 2, 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 will be carried live on BCTV,
whose broadcast also can be accessed using the following links:**

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

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

AGENDA

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES – May 19**
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Second Class Liquor License – Retreat Farm Ltd.
8. **WATER AND SEWER COMMISSIONERS**
 - A. FY21 Utility Rate Ordinance – First Reading, Chapter 18 (Water and Sewer):
 - (i) Article II (Sewers), Division 5 (Rents), Sec. 18-137 (Sewer Rates), (a) through (c)
 - (ii) Article III, (Water), Division 2 (Rates), Sec. 18-163 (Metered Service), (a) and (b)
 - B. FY21 Utilities Fund Budget - Continued Review and Possible Approval
9. **UNFINISHED BUSINESS**
 - A. COVID-19 Update
 - (i) Overall Update
 - (ii) Outdoor Business Activities During Economic Recovery in COVID-19 Emergency
 - B. FY20 General Fund Budget – Review of Updated Year-End Projections
 - C. FY21 General Fund Budget – Review of Recommended Budget and Process of Adoption
 - D. FY21 Parking Fund Budget - Continued Review and Possible Approval

10. **NEW BUSINESS**

- A. FY21 Solid Waste Budget – *Presentation, Review, and Possible Approval*
- B. Windham Solid Waste Management District's PILOT (Payment in Lieu of Taxes)
- C. Representative Town Meeting –
Options for How to Hold the Meeting During the Summer of COVID-19
- D. Award Bid – *Police Department Partial Roof Replacement Project*
- E. Annual Dog Warrant
- F. Town Committees and Boards - *Announce Vacancies*

11. **CORRESPONDENCE/FYI**

- A. Warrants

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**