BRATTLEBORO SELECTBOARD
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
TUESDAY, JUNE 5, 2018
COMMITTEE INTERVIEWS – 5:15PM
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA

1. CONVENE REGULAR MEETING
2. APPROVE MINUTES – May 15
3. CHAIR’S REMARKS
4. MANAGER’S COMMENTS
5. SELECTBOARD COMMENTS AND COMMITTEE REPORTS
6. PUBLIC PARTICIPATION
7. LIQUOR COMMISSIONERS
   A. Second Class Liquor Application - Jack-A’s Quick Stop, LLC
8. WATER AND SEWER COMMISSIONERS - None
9. UNFINISHED BUSINESS
   A. Solid Waste Financial Matters
      (i) FY19 Solid Waste Budget - Continued Review and Possible Approval
      (ii) Additional Transfer to Solid Waste Fund
   B. Downtown Parking Matters
      (i) Parking Meter Update
      (ii) Discussion re: Parking System
      (ii) Continued Review and Possible Approval of FY19 Parking Fund Budget
10. NEW BUSINESS
    A. Parade Permit – By the People: Brattleboro Goes Fourth
    B. Groundworks Collaborative
       (i) End of Season Report re: Seasonal Overflow Shelter
       (ii) Update re: Day-Work Jobs Program and Donation Boxes
    C. Energy Efficiency Matters
       (i) Status of Energy Efficiency Projects Recommended in Energy Audit
       (ii) Town Investment in Energy from Renewable Sources
    D. Gibson Aiken Center Roof – Award Bid
    E. Horton/Homestead Streets Tree Removal – Award Bid
    F. Vermont Community Development Program (VCDP) Grant Enhancement Request – Approve Application, Bradley House
    G. Special Investigations Unit/Child Advocacy Center Grant – Approve Application, Police Department
    H. Thomas Thompson Trust Grant – Accept and Appropriate, Skatepark
I. Interlibrary Loan Courier Grant – Accept and Appropriate, Library

J. Annual Dog Warrant

K. Committee Appointments

11. **CORRESPONDENCE/FYI**

   A. Warrants

12. **MEETINGS**

    See enclosed Town Calendar

13. **ADJOURNMENT**