

**BRATTLEBORO SELECTBOARD  
TUESDAY, JUNE 16, 2020  
COMMITTEE INTERVIEWS – 5:45PM  
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>

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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 26
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS** – None
8. **WATER AND SEWER COMMISSIONERS**
  - A. Utility Rates Ordinance - Second Reading, Public Hearing, and Adoption 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. Purchase of Culvert for the Water Treatment Plant Waste Line Project
9. **UNFINISHED BUSINESS**
  - A. COVID-19 Update
    - (i) Overall Update
    - (ii) Review of COVID-19 Amended Emergency Order: “Wearing Face Coverings Required”
  - B. Parking Fund Matters
    - (i) Adoption of the FY21 Parking Fund Budget
    - (ii) Transfer from the General Fund to the Parking Fund
  - C. FY21 General Fund Budget – Adoption

10. **NEW BUSINESS**

- A. Financial Report – Monthly Report for May
- B. Financial Management Questionnaire and Internal Controls Checklist – Annual Review
- C. FY21 Salary Increase for Non-Union Employees
- D. Deerfield Valley Communications Union District – Recommendation to Join
- E. Municipal Center Restoration/Renovation Project
  - (i) *Memorandum of Understanding with Windham and Windsor Housing Trust*
  - (ii) *Authorization of Funding for Feasibility Study*
- F. Restart Vermont Grant and Loan Program –  
*Authorization of Town Participation and Use of Program Income Funds*
- G. Department of Justice COVID-19 Grant –  
*Ratification of Town Manager’s Decision to Accept and Appropriate*
- H. Appointments for FY21
  - (i) *Appointments to Fill Vacancies on Town Committees and Boards*
  - (ii) *Appointments to In-House Staff Positions*

11. **CORRESPONDENCE/FYI**

- A. Warrants
- B. Department Monthly Reports

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**