

**BRATTLEBORO SELECTBOARD
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
TUESDAY, JUNE 18, 2019
EXECUTIVE SESSION – 5:45PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES, June 4**
3. **CHAIR'S REMARKS**
4. **MANAGER'S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
 - A. *Brattleboro Time Trade + Windham Solid Waste Management District - Repair Cafe*
7. **LIQUOR COMMISSIONERS - None**
8. **WATER AND SEWER COMMISSIONERS**
 - A. Fence Around Chestnut Hill Reservoir – Bid Award
9. **UNFINISHED BUSINESS - None**
10. **NEW BUSINESS**
 - A. Financial Report – Monthly Report for May – Finance Department
 - B. Transfer from General Fund to Solid Waste Fund
 - C. Ordinance Amendment – First Reading
Chapter 8, Article 4 – Rental Housing Registration and Inspection
 - D. Recommendation for Appointment of Additional Deputy Health Officers
 - E. Groundworks Housing Resource Center Project –
Supplemental Town Appropriation of \$100,000 from Program Income
 - F. Modification of Tax Stabilization Agreement – Brooks House
 - G. Charter Review Commission – Consideration of Request to Appoint
 - H. Grant Application – Western Avenue Bike/Ped Scoping Study
 - I. Municipal Roads Grant-in-Aid – Accept and Appropriate
 - J. Class 2 Road Paving Grant – Accept and Appropriate
 - K. Capital Paving Program – Bid Award
 - L. Loader Repair – Public Works

- M. Replacement Pick-up Truck for Public Works (Highway) – State Contract
- N. Replacement Pick-up Truck for Recreation+Parks – State Contract
- O. Town Committees and Boards - Appointments
 - (i) *Town Committee and Boards*
 - (ii) *In-House Staff Positions*
 - (iii) *Re-Appoint Forest Fire Warden*

11. ***CORRESPONDENCE/FYI***

- A. Warrants
- B. Department Monthly Reports

12. ***MEETINGS***

See enclosed Town Calendar

13. ***ADJOURNMENT***