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**
    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