1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES**, June 5

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 – The Black Pearl, LLC, d/b/a Peter Havens Restaurant

8. **WATER AND SEWER COMMISSIONERS**
   A. FY19 Utility Fund Budget – Continued Review and Possible Approval
   B. Wastewater Treatment Plant – Repair of Recycle Water Control System
   C. Economic Development Administration Grant – Approval to Apply for 50% Funding of Potential Utility System Improvements Related to the Culture Made Vermont Project

9. **UNFINISHED BUSINESS**
   A. Parking Matters – Schedule for Considering Capital Improvements + Parking Study Items
   B. Resolution for Aerial Ladder Truck Financing – Authorize Town Manager to Execute Loan Documents

10. **NEW BUSINESS**
    B. Small Business Assistant Program (SBAP) – Subordinate Loan, True North Granola
    C. Skatepark Design – Award Bid
    D. Vermont Community Foundation Spark Grant – Accept and Appropriate, Skatepark
    E. Department of Corrections Grant – Accept and Appropriate, Brattleboro Community Justice Center
    F. Rescue, Inc. – Approve Annual Contract
    G. Committee Matters
       (i) Appointments
       (ii) Announce Vacancy on Brattleboro Housing Partnerships Board and Remaining Vacancies on Committees
11.  **CORRESPONDENCE/FYI**
   A.  Warrants
   B.  Department Monthly Reports

12.  **MEETINGS**
   See enclosed Town Calendar

13.  **ADJOURNMENT**