BRATTLEBORO SELECTBOARD
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
TUESDAY, JUNE 20, 2017
COMMITTEE INTERVIEWS – 5:15PM
EXECUTIVE SESSION – 5:20PM
REGULAR MEETING - 6:15PM
AGENDA

1. CONVENE REGULAR MEETING

2. APPROVE MINUTES, June 6

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 - None

9. UNFINISHED BUSINESS
   A. Diversity in the Community and on the Town Staff –
      Town Follow-up Actions and Planning for Community Engagement
   B. Police-Fire Facilities Project – Update

10. NEW BUSINESS
    A. Financial Report –
        (i) Monthly Report for May – Finance Department
        (ii) Potential Transfer from General Fund to Capital Fund for Energy
             Efficiency and Conservation Projects - Selectboard Member Schoales
    B. FY18 Heating Oil – Award Bid
    C. Parking Lot Improvements –
       Award Bid for Harmony Lot, Harris Lot, and Gibson-Aiken Center
    D. Dog Park Fence – Award Bid
    E. Proposed Extrication Tool Purchase – Fire Department
    F. Promise Community Grant – Accept and Appropriate
    G. Plastic Bags –
       Staff Report and Selectboard Discussion re: Options for Town Ordinance
    H. Workers’ Compensation –
       Updated Procedures and Memorandum of Understanding with Employee Unions
    I. Committee Appointments
11. **CORRESPONDENCE/FYI**
   A. Warrants
   B. Department Monthly Reports

12. **MEETINGS**
    See enclosed Town Calendar

13. **ADJOURNMENT**