1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES**, June 7

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** - None

10. **NEW BUSINESS**
   
   A. Parade Permit – *By the People: Brattleboro Goes Fourth*


   C. Award Bids - *Department of Public Works*
      
      (i) Annual Paving Program
      (ii) I-91 Impact Special Paving Project

   D. Farm Tax Stabilization Program – *FY17 Waiver for the Robb Family Farm*

   E. Business Personal Property Tax Fines – *Office of the Assessor*

   F. Ordinance Amendment – *Second Reading and Public Hearing, Chapter 19 (Cemetery Ordinance)*

   G. Accept and Appropriate Grant – *Justice Assistant Grant (JAG), Police Department*

   H. Accept and Appropriate Grant – *VT Dept of Public Safety CDIP Grant, Police Department*

   I. Accept and Appropriate Grant – *Vermont Community Foundation Crosby-Gannett Fund for Dog Park*

   J. Approve Grant Application – *PetSafe Bark for Your Park Grant, Recreation & Parks*

   K. Approve Grant Application – *VT 2017 Building Community Grant Program – Recreational (Dog Park), Recreation & Parks*

   L. Award Bid – *Demolition of 805 Western Avenue*
M. Ratification of Collective Bargaining Agreements for Period Ending June 30, 2019
   (i) New England Police Benevolent Association, Local 412
   (ii) International Union of Operating Engineers, Local 98
   (iii) United Steel Workers, Local 944

N. Pay and Benefit Changes for Non-Union Employees
   (i) 2% Across the Board Pay Increase, Effective July 1, 2016
   (ii) Enrollment in Vermont Municipal Employees Retirement System (Plan B), Effective October 1, 2016
   (iii) Authorization for Non-Exempt Non-Union Employees to Participate (Pro Rata) in the Longevity Pay Benefit to be Implemented for Local 98

O. Committee Appointments

11. CORRESPONDENCE/FYI
   A. Warrants
   B. Department Monthly Reports

12. MEETINGS
   See enclosed Town Calendar

13. ADJOURNMENT