

**BRATTLEBORO SELECTBOARD
REGULAR MEETING
TUESDAY, JULY 5, 2016, AT 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES**, *June 21*
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**
 - A. Black Mountain Water Tank Bid Awards
 - (i) *Construction Contract*
 - (ii) *Engineering Services*
9. **UNFINISHED BUSINESS**
 - A. Police-Fire Facilities Project – Update
 - (i) *Project Financing*
 - (ii) *Guaranteed Maximum Price (GMP) for West Brattleboro Fire Station*
 - (iii) *Purchase of 62 Black Mountain Road*
 - (iv) *Status of Design Work and Overall Schedule*
10. **NEW BUSINESS**
 - A. Accept and Appropriate Grant – Dunham-Mason Fund Grant from Vermont Community Foundation for Dog Park
 - B. Approve Grant Application – VTrans Bicycle and Pedestrian Engineering and Construction Grant for Western Avenue, Department of Public Works
 - C. Approve Grant Applications – VTrans Bicycle and Pedestrian Small Scale Grants, Department of Public Works
 - (i) *Holton Home*
 - (ii) *Union Hill*
 - D. Main Street Sidewalk Reconstruction Project - Department of Public Works
 - (i) *Accept and Appropriate Grant Amendment*
 - (ii) *Authorize Payment to Zaluzny*
 - E. Highway Division Dump Truck Bid Award – Department of Public Works
 - F. Committee Appointments
11. **CORRESPONDENCE/FYI**
 - A. Warrants
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**