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**