

**BRATTLEBORO SELECTBOARD
TUESDAY, JULY 9, 2018
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
COMMITTEE INTERVIEWS – 5:30PM
EXECUTIVE SESSION – 5:45PM
REGULAR MEETING – 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *June 18*
3. **CHAIR'S REMARKS**
4. **MANAGER'S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. First Class Liquor Application – *Coridon Bratton Catering, LLC, d/b/a A Vermont Table*
8. **WATER AND SEWER COMMISSIONERS**
 - A. Replacement Pick-up Truck Purchase
9. **UNFINISHED BUSINESS**
 - A. Ordinance Amendment – *Second Reading and Public Hearing
Chapter 8, Article Four – Rental Housing Registration and Inspection Ordinance*
 - B. Groundworks Housing Resource Center Project –
Supplemental Town Appropriation of \$100,000 from Program Income
10. **NEW BUSINESS**
 - A. Set FY20 Property Tax Rates
 - B. "Work Today" Program – *Youth Services Request for \$65,000 for 3-Month Pilot Program*
 - C. Sustainability (Follow-up from Representative Town Meeting) –
Create a Staff Position and/or Invest in Other Energy Efficiency or Sustainability Purposes?
 - D. Pool Deck Replacement Project – *Bid Award*
 - E. Collective Bargaining Agreement with Steelworkers' Local 944 –
July 1, 2019 - June 30, 2022
 - F. Selectboard Goals for 2019-2020 – *Review of Status*
 - G. Westernmost Parking Meters on Grove Street –
Recommendation to Change 30-Minute Limit to 2-Hour Limit
 - H. Re-Certification of Compliance with Town Road and Bridge Standards
for the Vermont Agency of Transportation (VTTrans) – Department of Public Works

- I. Grants from Vermont Community Foundation –
Accept and Appropriate Grants for Brooks Memorial Library Archival Project
 - (i) *Crosby-Gannett Fund*
 - (ii) *Dunham-Mason Fund*

- J. Consider Providing Childcare for Selectboard Meetings and Other Community Events –
Discussion

- K. Town Committees and Boards - *Appointments*

11. ***CORRESPONDENCE/FYI***

- A. Warrants

- B. Department Monthly Reports

12. ***MEETINGS***

See enclosed Town Calendar

13. ***ADJOURNMENT***