1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – June 28 and July 5

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **LIQUOR COMMISSIONERS**
   A. Approve Liquor Applications – Vermont JerkFest
      (i) Educational Sampling Event, River Garden, August 5
      (ii) Festival Event, Vermont Agricultural Business Education Center, August 6

8. **WATER AND SEWER COMMISSIONERS** – None

9. **UNFINISHED BUSINESS**
   A. Police-Fire Facilities Project
      (i) Financing Update
      (ii) Site Plan and Floor Plans for Central Fire Station
      (iii) Status of Overall Budget and Schedule
      (iv) Future of Municipal Center

10. **NEW BUSINESS**
    A. Re-Appoint Health Officer – Assistant Fire Chief Peter Lynch
    B. Preliminary FY16 Year-End Financial Report – Finance Director John O’Connor
    C. Downtown Brattleboro Alliance (DBA) – Semi-Annual Update
    D. Arts Committee Proposal for Highway Art Project – Arts Committee Chair Adam Salviani

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

12. **MEETINGS**
    See enclosed Town Calendar

13. **DELIBERATIVE SESSION** – To discuss site visits and public hearings held on June 28, 2016, re: Minshall Street, Bittersweet Lane, and Wickopee Hill Road / Gulf Road

14. **ADJOURNMENT**