

**BRATTLEBORO SELECTBOARD
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
TUESDAY, AUGUST 6, 2019
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING – 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *July 9 and July 25*
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. Retreat Well Pump Rebuild
 - B. Chestnut Hill Retaining Wall
9. **UNFINISHED BUSINESS**
 - A. Project CARE Update – *Police Department and Community Partners*
10. **NEW BUSINESS**
 - A. Entertainment License – *Whetstone Station Restaurant and Brewery*
 - B. Red Clover Commons 2 Project – *Supplemental Town Appropriation of \$50,000 from Program Income*
 - C. Downtown Brattleboro Alliance (DBA) – *Semi-Annual Update*
 - D. Ordinance Amendment – *First Reading, Appendix C, Article 3, Section 16-110, Parking Meters on Grove Street*
 - E. Re-Appointment of Town Health Officer – *Assistant Fire Chief Howard*
 - F. Ice Rink Energy Efficiency Project – *Bid Award*
 - G. Maintenance Equipment Vehicle Lift – *Bid Award*
 - H. Capital Paving Contract - Re-Award Paving Bid
 - I. Consider Providing Childcare for Selectboard Meetings and Other Community Events – *Discussion*
 - J. Town Committees and Boards - Appointments
11. **CORRESPONDENCE/FYI**
 - A. Warrants
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**