

**BRATTLEBORO SELECTBOARD
TUESDAY, AUGUST 11, 2020
SPECIAL MEETING – 6:15PM**

NOTE: This meeting will be held with no physical location using Zoom.

Please join the meeting from your computer, tablet, or smartphone using this link:

<https://us02web.zoom.us/j/86067892659>

Passcode: 12261753

**You also can call in using your telephone
by dialing any of these toll-free numbers in the United States:**

833-548-0282

877-853-5247

888-788-0099

833-548-0276

**or you can access a list of non-toll-free numbers
for locations around the world using this link:**

<https://us02web.zoom.us/j/k2Hdbk6mA>

The “Meeting ID” for this meeting is:

860 6789 2659

The meeting will be carried live on BCTV:

On Cable TV: Channel 1085 or Channel 10

Streaming Online: <https://www.brattleborotv.org/channel-10-stream>

Facebook Live: <https://www.facebook.com/brattleborotv/>

AGENDA

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – July 14, July 21, and July 28
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS** - None
8. **WATER AND SEWER COMMISSIONERS**
 - A. Wastewater Treatment Plant Digested Sludge Storage Tank Cover – Award Bid
 - B. Construction Phase Engineering Contracts
 - (i) *Exit 1 Utilities Improvements*
 - (ii) *Reservoir Trail Culvert Project*
 - C. Water and Sewer Main Relocation/Replacement on Putney Road – Engineering Services Contract
 - D. Proposed Resumption of Water Shut-Offs for Delinquent Commercial/Industrial Accounts
9. **UNFINISHED BUSINESS**
 - A. Representative Town Meeting – Approval of Warning for an All-Online Meeting on Zoom on September 12, 2020 (and September 13, 2020, if necessary)

B. COVID-19 Update

10. **NEW BUSINESS**

A. Monthly Financial Report - June

B. Purchase of Radio Alarm Receiver Box for the Central Fire Station

C. Winter Sand – Award Bid

D. Town Committees and Boards – Appointments

11. **CORRESPONDENCE/FYI**

A. Warrants

12. **MEETINGS**

See Town Calendar

13. **ADJOURNMENT**