

**BRATTLEBORO SELECTBOARD
TUESDAY, AUGUST 16, 2016
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *August 4*
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. First Class Liquor License – *FSO, LLC, d/b/a the Stone Church*
8. **WATER AND SEWER COMMISSIONERS** - *None*
9. **UNFINISHED BUSINESS**
 - A. Announcement of Selectboard’s Decisions Regarding Road Reclassification Matters
 - (i) *Minshall Street*
 - (ii) *Bittersweet Lane*
 - (iii) *Wickopee Hill Road / Gulf Road*
 - B. Police-Fire Facilities Project Update
 - (i) *Approval of Construction Plans and Authorization to Bid the Central Fire Station*
 - (ii) *Overall Update*
10. **NEW BUSINESS**
 - A. Financial Report – *Monthly Report, July*
 - B. Brooks Memorial Library Reconstruction Project – *Approve Construction Manager Contract*
 - C. Living Memorial Park Swimming Pool - *Bid Award*
 - D. West River Park Seating Area – *Bid Award*
 - E. Push Button Crosswalk Lights – *Discussion*
 - F. Ordinance Amendment – *First Reading, Appendix C, Article II (Parking), Section 16-100 (No Parking Areas) and Section 16-101 (Limited Parking Areas)*
 - G. Ordinance Amendment – *First Reading, Repeal Entire Chapter 12 (Mobile Homes, Trailer Coaches, Mobile Home and Trailer Parks)*
 - H. ADA Committee – *Recommendation to Reduce Membership*
 - I. Committee Appointment – *Energy Committee*

11. **CORRESPONDENCE/FYI**

A. Warrants

B. Department Monthly Reports

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**