

**BRATTLEBORO SELECTBOARD
TUESDAY, AUGUST 18, 2020
REGULAR 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 – August 4**
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 - None**
9. **UNFINISHED BUSINESS**
 - A. Request for Proposals (RFP) for Facilitator of Community Safety Review
10. **NEW BUSINESS**
 - A. Financial Report – Monthly Report for July
 - B. Agricultural Advisory Committee
 - (i) *Review / Revise Charge and Reconsider Number of Members*
 - (ii) *Discuss Resilient Local Regional Food Planning Process*
 - (iii) *Announce Vacancies on Agricultural Advisory Committee*

- C. Local Hazard Mitigation Plan - Hazard Mitigation Committee
 - (i) *Expand Committee Membership*
 - (ii) *Announce Committee Vacancies*
- D. Summer Paving Bids
 - (i) *Award Bid to All States Asphalt for Project #1*
 - (ii) *Award Bid to D.M.I. Paving for Project #2*
- E. Ratify Town Manager's Decision to Apply for JAG Grant – Police Department
- F. Announce Committee Vacancies –Town Boards and Committees

11. ***CORRESPONDENCE/FYI***

- A. Warrants
- B. Monthly Department Reports

12. ***MEETINGS***

See Town Calendar

13. ***ADJOURNMENT***