1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – August 6

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **AWARD CEREMONY** – New England Chiefs of Police Community Policing Award

7. **PUBLIC PARTICIPATION**

8. **LIQUOR COMMISSIONERS**
   A. Second Class Liquor License – Family Dollar Stores of Vermont, LLC, d/b/a Family Dollar #28626

9. **WATER AND SEWER COMMISSIONERS** - None

10. **UNFINISHED BUSINESS**
    A. **Sustainability**
        (Follow-up from Representative Town Meeting and July 9 + August 6 Selectboard Meetings)
        (i) Report on Progress in Achieving Energy Related Goals in the Town Plan
        (ii) Report on Progress of Implementing Recommendations in the 2016 Energy Audit
        (iii) Authorization to Apply to Host a Climate Change Vulnerability Assessment and Adaptation Planning Workshop
        (iv) Create a Staff Position and/or Invest in Other Energy Efficiency or Sustainability Purposes

    B. **Potential Appointment of a Charter Review Commission** – Continued Discussion

    C. **Ordinance Amendment** – Second Reading and Public Hearing, Appendix C, Article 3, Section 16-110, Parking Meters on Grove Street

11. **NEW BUSINESS**

    B. **Public Art Proposals**
        (i) **RTM Funding for Art** – Proposed Public Art Project Competition
        (ii) **FEET (Frost, Elliot, Elm Triangle) Project** – Mural on Elliot Street

    C. **Small Business Assistance Loan Program**
        (i) **Northeast Processing LLC** – $70,000 for Expansion of Business
        (ii) **George J. Brooks Florist, LLC** – $45,000 of Reserve Capital for Business Expenses

    D. **Request for “Declaration of Climate Emergency”**
E. Recreation and Parks Mowers – Bid Award

F. Police Department Carport Project – Bid Award

G. Police Vehicles – State Contract

H. Police Equipment – IDEMIA Fingerprint Scan (Morpho-Trac) – State Contract

I. Vermont Department of Corrections Grant – Accept and Appropriate Grant for Brattleboro Community Justice Center

J. Long Term Financial Plan – 2019 Update

K. Committee Appointments

12. CORRESPONDENCE/FYI

A. Warrants

B. Department Monthly Reports

13. MEETINGS

See enclosed Town Calendar

14. ADJOURNMENT