

**BRATTLEBORO SELECTBOARD  
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER  
TUESDAY, AUGUST 20, 2019  
EXECUTIVE SESSION – 5:30PM  
REGULAR MEETING – 6:15PM  
AGENDA**

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**
  - A. Financial Report – *Monthly Report for July*
  - 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***