BRATTLEBORO SELECTBOARD
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
TUESDAY, AUGUST 21, 2018
EXECUTIVE SESSION – 4:00PM
REGULAR MEETING - 6:15PM
AGENDA

1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – August 7

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **PRESENTATION**
   A. Presentation of “First Responder Service of the Year” Award to Fire Department Personnel
   B. Connecticut River Transit/Southeast Vermont Transit/The Current – Update on Bus Routes

8. **LIQUOR COMMISSIONERS** - None

9. **WATER AND SEWER COMMISSIONERS**
   A. Bid Award - Utilities Dump Truck
   B. Odor Control Study

10. **UNFINISHED BUSINESS**
    A. Ordinance Amendment – Second Reading and Public Hearing, Chapter 8 (Health, Sanitation and Fire Safety Inspections), Article Three (Rental Housing Code)

11. **NEW BUSINESS**
    A. VCDP Scattered Site Enhancement Request – Windham & Windsor Housing Trust
    B. Kyle Gilbert Bridge Repair
    C. Capital Equipment Bid Awards - Highway Dump Truck
    D. Ordinance Amendments - First Reading
       (i) Chapter 11 (Licenses and Permits), Article IV (Taxicabs/Vehicles for Hire) re: Uber/Lyft
       (ii) Appendix C (Regulations Governing the Control of Traffic), Article I (Loading and Unloading Zones) and Article II (Parking) re: Flat Street near the Boys & Girls Club
    F. Long Term Financial Plan – 2018 Update
12. **CORRESPONDENCE/FYI**
   A. Warrants
   B. Department Monthly Reports

13. **MEETINGS**
    See enclosed Town Calendar

14. **ADJOURNMENT**