

**BRATTLEBORO SELECTBOARD
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
TUESDAY, SEPTEMBER 3, 2019
REGULAR MEETING – 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *August 20*
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**
 - A. U.S. Economic Development Administration Grant for Water+Sewer Improvements – *Accept and Appropriate*
 - B. Purchase of Parts for Rebuilding a Rotary Sludge Press at the Wastewater Treatment Plant
9. **UNFINISHED BUSINESS** – *None*
10. **NEW BUSINESS**
 - A. Conditional Letter of Map Revision (CLOMR) for Hinsdale Bridge Project
 - B. Brattleboro Community Marketing Initiative – *Downtown Brattleboro Alliance + Brattleboro Area Chamber of Commerce*
 - C. VCDP Grant for the 5-County Homeownership Program – *Application and Public Hearing*
 - D. Compassionate Brattleboro – *Report on Community Conversations re: Compassion*
 - E. FY20 Winter Fuel Oil – *Award Bid to Barrows & Fisher Oil*
 - F. U.S. Department of Justice Grant – *Ratify Town Manager’s Approval to Apply for a 2019 Justice Assistance Grant*
 - G. Vermont League of Cities+Towns (VLCT) Annual Business Meeting – *Appoint Voting Delegate*
 - H. Committee Appointments
11. **CORRESPONDENCE/FYI**
 - A. Warrants
 - B. Department Monthly Reports
12. **MEETINGS**

See Enclosed Town Calendar
13. **ADJOURNMENT**