BRATTLEBORO SELECTBOARD
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
TUESDAY, SEPTEMBER 5, 2017
COMMITTEE INTERVIEWS – 5:15PM
EXECUTIVE SESSION – 5:20PM
REGULAR MEETING – 6:15PM
AGENDA

1. CONVENE REGULAR MEETING

2. APPROVE MINUTES – August 1

3. CHAIR’S REMARKS

4. MANAGER’S COMMENTS

5. SELECTBOARD COMMENTS AND COMMITTEE REPORTS

6. PUBLIC PARTICIPATION

7. LIQUOR COMMISSIONERS
   A. First Class Liquor License – Basement Pub, LLC, d/b/a Latchis Pub

8. WATER AND SEWER COMMISSIONERS
   A. Western Avenue Water Main -- Bid Award
   B. Drinking Water Asset Management Grant – Accept and Appropriate

9. UNFINISHED BUSINESS
   A. Police-Fire Facilities Project
      (i) Overall Project Update
      (ii) Authorization to Proceed with Plymovent System at the Central Fire Station
           and with Building Demolition, Parking Lot Construction, and Sitework at the
           Former West Brattleboro Fire Station
      (iii) See 10.B.(i) Below re: Parking on Elliot Street and Church Street
   B. Panhandling – Continued Discussion (from July 11 meeting)

10. NEW BUSINESS
   B. Ordinance Amendments – First Reading
      (i) Modifying On-Street Parking on Elliot Street and Church Street
          Appendix C, Articles I, II, and III, Sections 16-87, 16-100, and 16-110
      (ii) Increasing Speed Limit on Vernon Street
           Appendix C, Article IV, Section 16-46(b)
   C. Release of Right of First Refusal and Waiver of Roll Back Tax – Chamberlin Farm
   D. Southeast Vermont Transit, Inc. (Connecticut River Transit) -- Update
   E. Downtown Brattleboro Alliance (DBA) – Semi-Annual Update
   F. Approve Contract -- Wex Fuel Services
G. VCDP Grants for Windham + Windsor Housing Trust Projects –
   (i) Accept and Appropriate Grant for Lamplighter/Great River Project
   (ii) Public Hearing to Close Out Portfolio Enhancement 3 Project

H. First Wednesday Grant – Accept and Appropriate, Brooks Memorial Library

I. RERP Grant – Ratify Town Manager’s Approval to Submit Application

J. JAG Grant – Ratify Town Manager’s Approval to Submit Application

K. Community Wellness Grant –
   Approve Application, BASIC, Recreation & Parks Department

L. Vermont Rural Fire Protection Program – Dry Hydrant Grant, Fire Department

M. VLCT Annual Business Meeting – Appoint Delegate

N. Committee Appointments

O. Announce Committee Vacancies

11. **CORRESPONDENCE/FYI**

   A. Warrants

   B. Department Monthly Reports (June and July, 2017)

12. **MEETINGS**
    See enclosed Town Calendar

13. **ADJOURNMENT**