

**BRATTLEBORO SELECTBOARD  
TUESDAY, SEPTEMBER 6, 2016  
EXECUTIVE SESSION – 5:15PM  
REGULAR MEETING - 6:15PM  
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** –August 16
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
  - A. Swearing-In Ceremony for Assistant Fire Chief Leonard Howard
7. **LIQUOR COMMISSIONERS** - None
8. **WATER AND SEWER COMMISSIONERS**
  - A. Black Mountain Road Gravity Sewer Project – Authorize Final Change Order
9. **UNFINISHED BUSINESS**
  - A. Police-Fire Facilities Project Update
    - (i) *Status of Construction at West Brattleboro Fire Station*
    - (ii) *Review of Site Plan, Floor Plan, and Exterior Elevations at Police Station*
    - (iii) *Overall Update*
10. **NEW BUSINESS**
  - A. Town Health Officer – Ratify Appointment
  - B. Survey for Minshall Street Trail – Commission Survey
  - C. Ordinance Amendment – Second Reading and Public Hearing, Appendix C, Article II (Parking), Section 16-100 (No Parking Areas) and Section 16-101 (Limited Parking Areas)
  - D. Ordinance Amendment – Second Reading and Public Hearing, Repeal Entire Chapter 12 (Mobile Homes, Trailer Coaches, Mobile Home and Trailer Parks)
  - E. Vermont Municipal Employees Retirement System (VMERS) Plan B – Acknowledge Use of Total Compensation
  - F. VLCT Annual Business Meeting – Appoint Delegate
  - G. Committee Appointments –
    - (i) *Conservation Commission*
    - (ii) *Recreation & Parks Board*
    - (iii) *Chamber of Commerce’s Representative to the Traffic Safety Committee*

11. **CORRESPONDENCE/FYI**

A. Warrants

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**