

**BRATTLEBORO SELECTBOARD
TUESDAY, SEPTEMBER 15, 2020
REGULAR MEETING - 6:15PM**

NOTE: This meeting will be held with no physical location using Zoom.
Please join the meeting from your computer, tablet, or smartphone using this link:
<https://us02web.zoom.us/j/86067892659>

Passcode: 12261753

**You also can call in using your telephone
by dialing any of these toll-free numbers in the United States:**

833-548-0282
877-853-5247
888-788-0099
833-548-0276

**or you can access a list of non-toll-free numbers
for locations around the world using this link:**
<https://us02web.zoom.us/j/k2Hdbk6mA>

The "Meeting ID" for this meeting is:
860 6789 2659

The meeting will be carried live on BCTV:
On Cable TV: Channel 1085 or Channel 10
Streaming Online: <https://www.brattleborotv.org/channel-10-stream>
Facebook Live: <https://www.facebook.com/brattleborotv/>

AGENDA

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – August 18
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 – Grand Idea LLC, d/b/a Inn on Putney Road
8. **WATER AND SEWER COMMISSIONERS**
 - A. Pleasant Valley Water Treatment Waste Process Line Project – Award Bid for Pipe & Fittings
 - B. Wastewater Treatment Plant Tank Cover Project – Award Bid for Bid and Construction Engineering Services
9. **UNFINISHED BUSINESS** - None
10. **NEW BUSINESS**
 - A. Municipal Planning Grant Application – Housing Needs Analysis and Plan

- B. Association of Vermont Conservation Commissions Tiny Grant for the West River Trail – Accept and Appropriate
- C. Vermont Community Development Program (VCDP) Grant Application for Brattleboro Housing Authority – Public Hearing, COVID-19 Cost Recovery
- D. FY21 Winter Fuel Oil – Award Bid
- E. Salt Shed – Award Bid
- F. Community Safety Review
 - (i) *Select Facilitator (or “Finalists” for Facilitator)*
 - (ii) *Determine Number of and Compensation for Committee Members*
- G. Committee Appointment – Conservation Commission

11. ***CORRESPONDENCE/FYI***

- A. Warrants
- B. Department Monthly Reports

12. ***MEETINGS***

See Town Calendar

13. ***ADJOURNMENT***