

**BRATTLEBORO SELECTBOARD
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
TUESDAY, SEPTEMBER 17, 2019
EXECUTIVE SESSION – 5:15PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *September 3*
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Third Class Liquor License Renewals
 - B. First Class Liquor License – *Best Vittles, Inc., d/b/a Pudge & T. Bones*
8. **WATER AND SEWER COMMISSIONERS**
 - A. Authorize Purchase of Replacement Generator – *Department of Public Works*
9. **UNFINISHED BUSINESS**
 - A. Request for “Declaration of Climate Emergency”
10. **NEW BUSINESS**
 - A. Strategy to Support Municipal Self Governance in the 2020 Legislative Session – *Discussion with Vermont League of Cities and Towns (VLCT) Legislative Advocacy Team*
 - B. Investment in Local Renewable Energy Projects
 - C. FY19 Year-End Financial Report – *Final But Unaudited*
 - D. Monthly Financial Report – *August 2019*
 - E. Long Term Financial Plan – *2019 Update*
 - F. Proposed Schedule of Meetings for Consideration of FY21 Proposed Budget
 - G. VTRANS’ 2019 Bicycle and Pedestrian Grant Program – *Western Avenue/High Street Bicycle Scoping Study, Accept and Appropriate*
 - H. Re-Appointment of Deputy Town Health Officer – *Zoning Administrator Brian Bannon*
 - I. Committee Appointments
11. **CORRESPONDENCE/FYI**
 - A. Warrants
 - B. Department Monthly Reports
12. **MEETINGS**
See enclosed Town Calendar
13. **ADJOURNMENT**