

**BRATTLEBORO SELECTBOARD
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
TUESDAY, SEPTEMBER 18, 2018
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *September 4*
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 and Outside Consumption Permit – *MKR LLC, d/b/a India Masala House*
8. **WATER AND SEWER COMMISSIONERS**
 - A. Hinsdale Bridge Project – *VTrans Agreement to Relocate Water Main on Vernon Road*
 - B. Capital Equipment Bid Awards
 - (i) *½-Ton Pickup Truck*
 - (ii) *¾-Ton Pickup Truck with Plow*
 - (iii) *Engineer’s Vehicle (Chevrolet Volt Hybrid)*
9. **UNFINISHED BUSINESS**
 - A. Ordinance Amendment – *Public Hearing, Second Reading and Final Adoption – Modification of Chapter 11 (Licenses and Permits), Article IV (Taxicabs/Vehicles for Hire)*
10. **NEW BUSINESS**
 - A. Hinsdale Bridge Project – *Finance and Maintenance Agreement with VTrans*
 - B. FY18 Year-End Financial Report – *Final But Unaudited*
 - C. Monthly Financial Report – *August 2018*
 - D. Retreat Farm – *Settlement of Litigation re: Property Value and Tax Exempt Status*
 - E. Municipal Planning Grant for Downtown Design Plan – *Authorize Application*
 - F. 250 Birge Street Property – *Letter of Support for River Corridor Easement*
 - G. Subordinate Existing Small Business Assistance Program (SBAP) Loan – *Hermit Thrush Brewery*
 - H. Request for Future Consideration of Bulky Item Pick-ups and Other Solid Waste Matters
 - I. Committee Appointments and Organizational Matters
 - (i) *Appoint Patrick Moreland to Small Business Assistance Program Committee*
 - (ii) *Appoint Members to Town Boards and Committees*

11. **CORRESPONDENCE/FYI**

A. Warrants

B. Department Monthly Reports – August 2018

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**