

**BRATTLEBORO SELECTBOARD  
TUESDAY, SEPTEMBER 20, 2016  
EXECUTIVE SESSION – 5:15PM  
REGULAR MEETING - 6:15PM  
REVISED AGENDA (Revised 9/19/16 @ 1:00pm)**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *September 6*
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 - Restless Rooster LLC
8. **WATER AND SEWER COMMISSIONERS**
  - A. Welcome Center Pump Station
9. **UNFINISHED BUSINESS**
  - A. Police-Fire Facilities Project Update
  - B. Traffic Safety Committee’s Initial Response to Request for Additional Pedestrian Lights
10. **NEW BUSINESS**
  - A. Financial Report – *June 2016 Year-End Financial Report (Unaudited Results)*
  - B. Financial Report – *Monthly Report, August*
  - C. Budget Calendar
  - D. Potential Reconsideration of Bittersweet Lane
  - E. Request to Rename Street– *“Winston Prouty Way” to “Blanche Moyse Way”*
  - F. Southeastern Vermont Economic Development Strategies (SeVEDS) – *Mid-Year Report*
  - Added** G. Living Memorial Park Swimming Pool Improvements – *Proposed Change Order to Increase Scope and Cost due to Unforeseen Soil Conditions*
  - H. Governor’s Highway Safety Drug Recognition Expert Grant – *Accept and Appropriate, Police Department*
  - I. Governor’s Highway Safety Grants – *Accept and Appropriate, Police Department*
    - (i) *Occupant Protection Grant*
    - (ii) *DUI Grant*
    - (iii) *Equipment Grant*

J. LSTA Loan Courier Pilot Program-Round 2 Grant – *Accept and Appropriate, Brooks Memorial Library*

K. Energy Committee – *Recommendation to Reduce Membership*

11. **CORRESPONDENCE/FYI**

A. Warrants

B. Department Monthly Reports

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**