

**BRATTLEBORO SELECTBOARD
TUESDAY, OCTOBER 4, 2016
EXECUTIVE SESSION – 5:15PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** - September 20
3. **CHAIR'S REMARKS**
4. **MANAGER'S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS** - None
8. **WATER AND SEWER COMMISSIONERS**
 - A. Abatement of Interest and Penalties for Late Utility Bills
9. **UNFINISHED BUSINESS**
 - A. Police-Fire Facilities Project Update
 - B. Comprehensive Review of Town Operations (CRTO) – Revised CRTO Proposed for Selectboard Approval
10. **NEW BUSINESS**
 - A. Long Term Financial Plan – Presentation and Initial Discussion
 - B. Municipal Planning Grant – Approval to File Application
 - C. Public/Private Roads – Bittersweet Lane – Motion; Schedule Site Visit & Public Hearing
 - D. Cultural Intrigue SBAP Loan - Approval
 - E. Recreational Facilities Grant for Dog Park – Accept and Appropriate, Recreation & Parks Department
 - F. Windham Solid Waste Management District Assessment
 - G. Proposal to Proclaim the Second Monday in October as “Indigenous People’s Day”
11. **CORRESPONDENCE/FYI**
 - A. Warrants
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**