

**BRATTLEBORO SELECTBOARD
TUESDAY, OCTOBER 6, 2020
COMMITTEE INTERVIEWS – 5:15PM
EXECUTIVE SESSION – 5:30PM
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** - September 1, September 14, and September 15
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Seasonal Third Class Liquor License Renewals –
Echo Restaurant & Lounge, Flamingo Diner, and New England House
8. **WATER AND SEWER COMMISSIONERS**
 - A. Pleasant Valley Water Treatment Waste Process Line Project –
Ratify Public Works’ Purchase of Pipe and Fittings from EJ Prescott
 - B. Exit 1 Industrial Park Utilities Upgrade – *Award Bid for Water & Sewer Upgrade*

9. **UNFINISHED BUSINESS**

- A. Tenants' Union of Brattleboro Request for Ordinance Regulating Housing Lease Deposits – Continued Discussion

10. **NEW BUSINESS**

- A. Hinsdale Bridge Project –
(i) *Provide Notice of Hearing on Laying Out the Highway and the Taking of Lands Therefor*
(ii) *Schedule Special Meeting and Site Visit on November 10*
- B. VCDP Grant for Red Clover Commons II
(i) *Accept and Appropriate Grant*
(ii) *Approve Grant Agreement Resolution (PM-1)*
- C. Authorization to Purchase Replacement Fire Truck
- D. Brattleboro Transportation Center Waterproofing Project – Award Bid
- E. U.S. Department of Justice 2020 JAG Grant – Accept and Appropriate
- F. Appoint Interim Town Treasurer
- G. Hire Interim Finance Director –
(i) *Ratify Town Manager's Decision to Hire Melanson Heath Accountants/Auditors*
(ii) *Approve Contract with Melanson Heath*
- H. FY20 Year-End Financial Report – Final But Unaudited Results
- I. Long Term Financial Plan – 2020 Update for FY22-FY26
- J. Proposed Schedule of Meetings for Consideration of Proposed FY22 Budget
- K. One-Year Extension of the Brattleboro Reformer's Lease at 62 Black Mountain Road
- L. Town Committees/Boards
(i) *Hazard Mitigation Committee*
(a) *Appoint Selectboard Member*
(b) *Appoint Planning Commission Member*
(c) *Appoint Citizen Members*
(ii) *Appointments to Various Other Boards and Committees*
(iii) *Announce Vacancies on Various Boards and Committees*

11. **CORRESPONDENCE/FYI**

- A. Warrants

12. **MEETINGS**

See Town Calendar

13. **ADJOURNMENT**