

**BRATTLEBORO SELECTBOARD
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
TUESDAY, OCTOBER 15, 2019
EXECUTIVE SESSION – 4:30PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *October 1*
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 - None**
9. **UNFINISHED BUSINESS**
 - A. Municipal Broadband – *Additional Research Results + Consideration of Potential Future Actions*
10. **NEW BUSINESS**
 - A. Authorization for Town to Join in Multi-Jurisdictional Opioids Litigation – *Town Attorney*
 - B. Update from the Windham Solid Waste Management District –
Michelle Cherrier, WSWMD Chair, and Bob Spencer, WSWMD Executive Director
 - C. Financial Report – *Monthly Report, September*
 - D. Resolutions Regarding Authority for Wire Transfers
 - E. Employee Health Insurance Program - *Renewal for Calendar Year 2020*
 - F. Award Bids –
 - (i) *Winter Sand*
 - (ii) *Winter Road Salt*
 - G. Bulletproof Vest Partnership Grant – *Accept and Appropriate*
 - H. Selectboard Goals – *Quarterly Review*
 - I. Committee Appointment
11. **CORRESPONDENCE/FYI**
 - A. Warrants
 - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**