BRATTLEBORO SELECTBOARD
TUESDAY, NOVEMBER 1, 2016
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
EXECUTIVE SESSION – 5:15PM
REGULAR MEETING - 6:15PM
AGENDA

1. CONVENE REGULAR MEETING
2. APPROVE MINUTES – October 18
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. Police-Fire Facilities Project
      (i) General Update
      (ii) Lease for Reformer to Occupy 2,200 square feet at 62 Black Mountain Road
   B. Traffic Safety/Pedestrian Safety Improvements with FY17 Funds -
      Staff Recommendations per Selectboard’s Prior Request
10. NEW BUSINESS
    A. VTrans Bike and Pedestrian Program Grant – Accept and Appropriate
       (i) Flashing Light Crosswalk Signal on Western Avenue at Holton Home
       (ii) Flashing Light Crosswalk Signal on Western Avenue at Union Hill
    B. FY18 Proposed Budget
       (i) Town Manager’s Overview
       (ii) Schedule of Upcoming Meetings for Selectboard Review
    C. Solid Waste Matters
       (i) Windham Solid Waste Management District (WSWMD) Proposed FY18 Budget
       (ii) Alternative for Disposal of Recycling
    D. Brattleboro Development Credit Corporation (BDCC)
       Refinancing of 343 John Seitz Drive at Exit One Industrial Park -
       Subordination Agreement between the Town and People’s United Bank
    E. Whetstone Station Associates
       Refinancing of Whetstone Station Restaurant and Brewery Property –
       Subordination Agreement between the Town and Brattleboro Savings & Loan Association
    F. Arts Committee Proposals
       (i) Transportation Center
       (ii) High-Grove Parking Lot
    G. Proposal to Prohibit “Single-Use Plastic Bags” in Retail Stores in Brattleboro
    H. 2016 Bulletproof Vest Partnership Grant – Accept and Appropriate
I. DEMHS Assistance to Firefighters Grant – Approve Application

J. Award Winter Sand Bid

11. CORRESPONDENCE/FYI
   A. Warrants

12. MEETINGS
    See enclosed Town Calendar

13. ADJOURNMENT