

**BRATTLEBORO SELECTBOARD
TUESDAY, NOVEMBER 15, 2016
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *November 1*
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Approve Second Class Liquor License –
DG Retail, LLC, d/b/a Dollar General Store #12210
8. **WATER AND SEWER COMMISSIONERS** – *None*
9. **UNFINISHED BUSINESS**
 - A. Police-Fire Facilities Project Update
10. **NEW BUSINESS**
 - A. Financial Report – *Monthly Report, October*
 - B. FY18 Budget
 - (i) *Revenues*
 - (ii) *Capital*
 - (a) *Projects*
 - (b) *Equipment*
 - C. Small Business Assistance Program (SBAP) Loan Approval – *True North Granola*
 - D. Close Out VCDP Planning Grant – *Groundworks Collaborative, Public Hearing*
 - E. VCDP Implementation Grant 2016 – *Approve Grant Application and Resolution, Brattleboro Permanent Supportive Housing Project, Windham & Windsor Housing Trust*
11. **CORRESPONDENCE/FYI**
 - A. Warrants
 - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**