

**BRATTLEBORO SELECTBOARD
TUESDAY, NOVEMBER 19, 2019
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING – 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – November 5
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. Ordinance Amendments – Appendix C (Regulations Governing the Control of Traffic), Green Street, Second Reading and Public Hearing
 - (a) Article II (Parking), Sections 16-100 (No Parking Areas) and 16-101 (Limited Parking Areas)
 - (b) Article XI (One-Way Street), Section 16-71 (One-Way Streets)
 - B. Authorization for Town to Join in Multi-Jurisdictional Opioids Litigation and Ratification of Attorneys’ Retainer Agreement
10. **NEW BUSINESS**
 - A. Financial Report – Monthly Report, October
 - B. Potential Settlement of Penny Witherbee v. Town of Brattleboro
 - C. Application for FY21 VTrans Better Roads Grant – Department of Public Works
 - D. Southeastern Vermont Economic Development Strategies (SeVEDS) – Update and Request for FY21 Funding
 - E. FY21 Proposed Budget
 - (i) Capital Projects
 - (ii) Capital Equipment
 - F. Brownfields Grant
 - G. Committee Appointments
11. **CORRESPONDENCE/FYI**
 - A. Warrants
 - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**