

**BRATTLEBORO SELECTBOARD
TUESDAY, DECEMBER 6, 2016
EXECUTIVE SESSION – 5:15PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – November 9, November 15, November 22, and November 29
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. First Class Liquor License and Outside Consumption Permit – EB Echoes, Inc., d/b/a Echo Restaurant & Lounge
8. **WATER AND SEWER COMMISSIONERS** - None
9. **UNFINISHED BUSINESS**
 - A. Police-Fire Facilities Project
 - (i) West Brattleboro Fire Station Construction Update
 - (ii) Central Fire Station Construction Update
 - (iii) Police Station Pre-Construction Update
10. **NEW BUSINESS**
 - A. Errors and Omissions to Grand List – Approval, Assessor’s Office
 - B. Route 30 Gateway – Presentation (Brandy Saxton and David Saladino)
 - C. Solid Waste Matters
 - (i) Town of Brattleboro Representation on the Windham Solid Waste Management District (WSWMD) Board of Supervisors
 - (ii) FY18 WSWMD Budget and Potential Town Transition to Single Stream Recycling with Private Processing and Disposal
 - D. FY18 Budget
 - (i) Town Clerk
 - E. Arts Committee Proposal - Transportation Center Mural
 - F. Downtown Brattleboro Alliance – Annual Work Plan, Budget, and Town Meeting Article
 - G. Southeastern Vermont Economic Development Strategies (SeVEDS) - Request for Town Funding in FY18
 - H. Energy Related Matters
 - (i) Energy Committee Annual Report
 - (ii) Request for Representative Town Meeting Article re: Funding Previously Provided to Brattleboro Climate Protection
 - (iii) Energy Coordinator Position

- I. Award of Municipal Center Fire Sprinkler Contract
- J. FY17 Capital Purchase of Two Police Vehicles – State Bidding Process
- K. Proposed Sale of 21 Chapin Street
- L. Hinsdale Bridge Advisory Committee

11. ***CORRESPONDENCE/FYI***

- A. Warrants

12. ***MEETINGS***

See enclosed Town Calendar

13. ***ADJOURNMENT***