

**BRATTLEBORO SELECTBOARD
TUESDAY, DECEMBER 17, 2019
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – November 26 and December 3, 2019
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. Continued Consideration of Municipal Broadband
10. **NEW BUSINESS**
 - A. Financial Report – Monthly Report, November
 - B. Errors and Omissions to Grand List – Assessor’s Office
 - C. Windham-Windsor Housing Trust 2016 Scattered Site Grant Close-Out – Public Hearing
 - D. FY21 Proposed Budget
 - (i) Review Current Status
 - (ii) What Decisions Still Need to be Made?
 - (iii) What Information is Needed for Decisions that Still Need to be Made?
 - (iv) Schedule of Meetings for January 2020
11. **CORRESPONDENCE/FYI**
 - A. Warrants
 - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**