

**BRATTLEBORO SELECTBOARD  
TUESDAY, DECEMBER 20, 2016  
EXECUTIVE SESSION – 5:45PM  
REGULAR MEETING - 6:15PM  
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *December 6 and December 13*
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) *Guaranteed Maximum Price for Police Station Construction*
    - (ii) *West Brattleboro Fire Station Construction Update*
    - (iii) *Central Fire Station Construction Update*
    - (iv) *Amendment to Contract with Northeast Collaborative Architects*
10. **NEW BUSINESS**
  - A. Financial Report – *Monthly Report, November*
  - B. FY18 Budget
    - (i) *Attorney*
    - (ii) *General Services*
    - (iii) *Risk Management*
    - (iv) *Benefits*
    - (v) *Bonds/Notes*
    - (vi) *Human Services*
    - (vii) *Auxiliary Services*
    - (viii) *Municipal Center*
    - (ix) *Regional*
    - (x) *Solid Waste*
  - C. Westgate Housing, Inc. - *\$3,000 Grant from Program Income*
  - D. Accept and Appropriate Municipal Planning Grant – *Downtown Parking Study*
  - E. FY17 Parking Fund Budget – *Additional Information re: Harmony Lot and Energy Efficiency Improvements*
  - F. Solid Waste Matters – *Update*
  - G. Announce Committee Vacancies

11. **CORRESPONDENCE/FYI**

A. Warrants

B. Department Monthly Reports

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**