

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

1. **CONVENE REGULAR MEETING**
2. **OATH OF OFFICE** – *Newly Elected Member Richard DeGray*
3. **APPROVE MINUTES** – *March 8 and March 15*
4. **CHAIR’S REMARKS**
5. **MANAGER’S COMMENTS**
6. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
7. **PUBLIC PARTICIPATION**
8. **LIQUOR COMMISSIONERS** - *None*
9. **WATER AND SEWER COMMISSIONERS**
 - A. Frost Place Water Main Lining Project – *Bid Award, Department of Public Works*
10. **UNFINISHED BUSINESS**
 - A. Police-Fire Facilities Project
 - (i) *Next Steps*
 - (a) *Purchase of 62 Black Mountain Road*
 - (b) *Retain Professionals*
 - (c) *Reconvene Police-Fire Facilities Building Committee*
 - (d) *Final Design*
 - (e) *Construction Timing and Sequence*
 - (ii) *Police-Fire Facilities Building Committee*
 - (a) *Review Charge of Committee*
 - (b) *Committee Composition*
 - (iii) *Public Education*
 - B. Bradley House Renovation and Expansion –
Potential Program Income Grant (Deferred from the March 15 Selectboard Meeting)
11. **NEW BUSINESS**
 - A. VCDP Grant – *Accept and Appropriate an Implementation Grant for the Windham and Windsor Housing Trust’s Portfolio Enhancement Project*
 - B. Arts Committee Proposal to Establish and Fund a Town Promotion Committee –
Adam Salviani, Arts Committee Chair
 - C. Update on Preparations for Transition to Every Other Week Trash Collection –
Assistant Town Manager Patrick Moreland and Moss Kahler
 - D. Cemetery Maintenance – *Award Bid, Recreation & Parks Department*

- E. Vermont Community Foundation-Crosby Gannett Fund Grant Application – Fencing for Dog Park, Recreation & Parks Department
- F. Vermont Community Foundation-Dunham Mason Fund Grant Application – Fencing for Dog Park, Recreation & Parks Department
- G. Drug Recognition Expert Grant Application – Governor’s Highway Safety Program, Police Department
- H. Annual Selectboard Assignments – Committees and Boards

12. CORRESPONDENCE/FYI

- A. Warrants

13. MEETINGS

See enclosed Town Calendar

14. ADJOURNMENT