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 Morello 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