

**BRATTLEBORO SELECTBOARD
TUESDAY, NOVEMBER 29, 2016
SPECIAL MEETING – 5:00PM
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
MINUTES**

Selectboard members present: David Gartenstein, Kate O'Connor, Dave Schoales, Richard DeGray, and John Allen.

Staff present: Town Manager Peter Elwell, Assistant Town Manager Patrick Moreland, Public Works Director Steve Barrett, Highway/Utilities Superintendent Hannah Tyler, and Executive Secretary Jan Anderson.

Media present: Staff and volunteers from BCTV.

Others present: William Isch, Terry A. Carter, Franz Reichsman, ASL interpreters Janet Dickinson and Christine Bricault, and others who did not sign the attendance sheet.

Chair Gartenstein called the meeting to order at 5:00pm in the Selectboard meeting room in the Municipal Center. He confirmed that the meeting was officially warned.

CHAIR'S REMARKS

Chair Gartenstein extended wishes for a happy holiday season to everyone and their families.

MANAGER'S COMMENTS

Town Manager Elwell echoed the Chair's holiday remarks.

SELECTBOARD COMMENTS AND COMMITTEE REPORTS

Board members echoed the Chair's holiday remarks.

PUBLIC PARTICIPATION

None.

NEW BUSINESS

FY18 Budget

(i) Public Works

Public Works Director Steve Barrett and Highway/Utilities Superintendent Hannah Tyler presented the Board with the proposed FY18 Department of Public Works (DPW) operating and capital budgets. Barrett noted the highlights in the budgets and spoke about the differences over the FY17 budgets. Tyler spoke about some anticipated sidewalk projects and noted that information about sidewalks was listed on the DPW page of the Town's website. Elwell discussed some of the notable line items in the budgets. Terry Carter spoke to advocate for funds for traffic calming measures on Putney Road in the Bradley/Harris/Vermont Avenue area. There was some discussion by the Board about various aspects of the budget.

NO ACTION TAKEN.

There was no further business.

MOTION BY RICHARD DEGRAY TO ADJOURN AT 5:45PM. MOTION CARRIED 5-0.

David Schoales, Clerk