1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – December 14 and December 19, 2017

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. **FY19 Budget** -
      (i) Review Current Status of the Proposed FY19 General Fund Budget
      (ii) Consider Matters that Remain Undecided for the FY19 General Fund Budget

10. **NEW BUSINESS**

    A. **Open Money Market Account at Brattleboro Savings & Loan**

    B. **Tri-Park Grant** – Accept and Appropriate

    C. **Farm Tax Stabilization Agreement** – Approval for Ross Thurber & Amanda Ellis-Thurber

    D. **Small Business Assistance Program (SBAP) Loan** –
        New England Center for Circus Arts (NECCA)

    E. **Purchase of Specialized Equipment Using JAG Grant Funds** – Police Department

    F. **Committee Appointments**

11. **CORRESPONDENCE/FYI**

    A. **Warrants**

12. **MEETINGS**

    See enclosed Town Calendar

13. **ADJOURNMENT**