1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – December 20, 2016

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 Update
   B. FY18 Budget
      (i) Capital Projects and Purchases
      (ii) Use of Fund Balance
      (iii) Parking Fund Transfer
      (iv) Town Attorney
      (v) Energy Coordinator
      (vi) Next Budget Meeting: January 10 at 5:30pm

10. **NEW BUSINESS**
    A. Welcome Town Clerk Hilary Francis
    B. Representative Town Meeting Articles
       (i) Appointment of Town Clerk
       (ii) Appointment of Town Treasurer
       (iii) Appointment of Town Attorney
    C. Approve Contract – Town Attorney
    D. Proposed Solar Project at Windham Solid Waste Management District’s Closed Landfill
    E. Accept and Appropriate Scattered Site Grant – Windham & Windsor Housing Trust Revolving Loan Program
    F. Schedule Special Selectboard Meeting to Approve Town Meeting Warning - Between January 26 and February 5, 2017
    G. Committee Appointments
11. **CORRESPONDENCE/FYI**
   A. Warrants

12. **MEETINGS**
   See enclosed Town Calendar

13. **ADJOURNMENT**