1. CONVENE MEETING
2. CHAIR’S REMARKS
3. MANAGER’S COMMENTS
4. SELECTBOARD COMMENTS AND COMMITTEE REPORTS
5. PUBLIC PARTICIPATION
6. UNFINISHED BUSINESS
   A. FY18 Budget - Review of Current Budget Status and Unfinished Budget Decisions
7. NEW BUSINESS
   A. Solar Net Metering Agreements
      (i) Settlement of Litigation with NextSun
      (ii) Proposed Agreement with Sky Solar for Participation in the Project at the Windham Solid Waste Management District
8. ADJOURNMENT