1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – January 2

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **LIQUOR COMMISSIONERS**
   A. First Class Liquor License – Argos LLC, d/b/a Vermont Inn Pizza/VIP Pizza
   B. Special Event Permits – Luv Crawl
      (i) American Crafted Spirits, Inc., d/b/a Silo Distillery, Ruggles & Hunt, 79 Main Street
      (ii) Caledonia Spirits, Inc., Altiplano, 42 Elliot Street
      (iii) Citizen Cider LLC, Brattleboro Bike Shop, 165 Main Street
      (iv) Saxtons River Distillery, LLC, Candle In the Night, 181 Main Street
      (v) Vermont Distillers, Inc., Taylor for Flowers, 15 Elliot Street
      (vi) Whetstone Cider Works, LLC., Penelope Wurr, 167 Main Street
      (vii) Whetstone Station Brewery, Boomerang Clothing Store, 12 Elliot Street

8. **WATER AND SEWER COMMISSIONERS** - None

9. **UNFINISHED BUSINESS** - None

10. **NEW BUSINESS**
    B. Request to Exempt Family Garden, Inc. from Education Taxes for 3 Years
    C. Request to Exempt Bradley House from Education Taxes for 1 Year
    D. Process for Renewal of Downtown Improvement District Designation – Town Staff and Downtown Brattleboro Alliance (DBA)
    E. Approve Appointments for Ratification at Representative Town Meeting
       (i) Town Clerk
       (ii) Town Treasurer
       (iii) Town Attorney
    F. Approve Contract – Town Attorney
    G. Assistance to Firefighters Grant for Aerial Ladder Truck – Approve Application
    H. Review Status of 2017 Selectboard Goals
11. **CORRESPONDENCE/FYI**
   A. Warrants
   B. Department Monthly Reports

12. **MEETINGS**
   See enclosed Town Calendar

13. **ADJOURNMENT**