1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – January 3

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 and Outside Consumption Permit – Casa Diaz, LLC

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

9. **UNFINISHED BUSINESS**
   - A. FY18 Budget – Approval of Budget to Recommend at Representative Town Meeting
   - B. Police-Fire Facilities Project –
     1. Construction Update
     2. Authorization of Additional Expenses

10. **NEW BUSINESS**
    - B. FY16 Financial Audit and Single Audit – Review
    - C. Partial Release of Open Space Easement and Restrictions – Commonwealth Dairy
    - D. Approve Small Business Assistance Program (SBAP) Loan – Hermit Thrush Brewery, LLC
    - E. Tri-Park Housing Cooperative
      1. VCDP Application for $30,000 – Hold Public Hearing and Approve Resolution
      2. Allocation from Program Income – Up to $40,000
    - F. Close Out VCDP Implementation Grant – Final Public Hearing
       Retaining Wall Between Harmony Parking Lot and Green Street
    - G. IT Improvement Plan
    - H. Committee Appointments
    - I. Schedule March Selectboard Meetings
      1. Reschedule or Relocate March 7 Regular Meeting (due to Town Meeting Day voting)
      2. Schedule Informational Meeting at Academy School on Wednesday, March 15
         (Doors open at 6:00pm; Caucuses at 6:30pm; Meeting at 7:00pm)
      3. Organizational Meeting for New Selectboard on Monday, March 27, at 5:30pm
11. **CORRESPONDENCE/FYI**
   A. Warrants
   B. Department Monthly Reports

12. **MEETINGS**
    See enclosed Town Calendar

13. **ADJOURNMENT**