1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – January 22 and January 29

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. Ordinance Amendments – Re-Open Second Reading and Public Hearing  
   (continued from Selectboard meeting on January 22, 2019)
      (i) Chapter 16 (Traffic), Article VI (Stopping, Standing, and Parking),  
          (a) Section 1 (Generally), Sub-Sections 16-93 (Overnight parking), and  
              16-96, 16-96(a) and 16-96(b) (Parking after snowfall);  
              (b) Section 2 (Parking Meter Areas), Sub-Section 16-111  
                  (Operation of meters; permitted time, etc.)  
      (ii) Appendix C (Regulations Governing the Control of Traffic), Article III  
           (Parking Meter Areas), Section 16-110 (On-Street Areas)

10. **NEW BUSINESS**

    A. VCDP Grant Application and Resolution –  
       Public Hearing, Long Falls Paper Board

    B. VCDP Grant Application and Resolution –  
       Public Hearing, Groundworks

    C. Close-Out VCDP Grant – Permanent Supportive Housing  
       Public Hearing, Windham + Windsor Housing Trust’s Great River Terrace Project

    D. Employment Agreement with Town Manager Peter Elwell –  
       Proposed 5-Year Extension for the Period from July 1, 2019, to June 30, 2024

    E. Schedule Selectboard Meetings  
       (i) Informational Meeting for Town Meeting Representatives at Academy School on  
           Wednesday, March 13 (Doors open at 6pm; Caucuses at 6:30pm; Meeting at 7pm)  
       (ii) Organizational Meeting for New Selectboard on Monday, March 25, at 5:30pm

11. **CORRESPONDENCE/FYI**

    A. Warrants

12. **MEETINGS**

    See enclosed Town Calendar

13. **ADJOURNMENT**