1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – January 9, January 16, January 23, and January 30

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **LIQUOR COMMISSIONERS**
   A. Second Class Liquor License – Rattan Corp., d/b/a Indo-American Grocery

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

9. **UNFINISHED BUSINESS**
   A. Police-Fire Facilities Project – Final Report

10. **NEW BUSINESS**
    A. Approve 2018 Certificate of Highway Mileage – Public Works Department
    B. Bridge Inspection Report - Including Repairs to Bridge #7 (Kyle Gilbert Memorial Bridge on Main Street)
    C. Committee Appointment
    D. Schedule Selectboard Meetings
       (i) Reschedule or Relocate March 6 Meeting (due to Town Meeting Day voting)
       (ii) Schedule Informational Meeting at Academy School on Wednesday, March 14 (Doors open at 6:00pm; Caucuses at 6:30pm; Meeting at 7:00pm)
       (iii) Organizational Meeting for New Selectboard on Monday, March 26, at 5:30pm

11. **CORRESPONDENCE/FYI**
    A. Warrants

12. **MEETINGS**
    See enclosed Town Calendar

13. **ADJOURNMENT**