1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – January 10, January 17, and January 31

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. Police-Fire Facilities Project – Update

10. **NEW BUSINESS**
   A. Approve 2017 Certificate of Highway Mileage – Public Works Department
   B. Engineering Services for Parking Lot Improvements
   C. Sky Solar Net Metering Agreement
   D. Authorize Town Manager to Release the Right of First Refusal – 1037 Western Avenue
   E. Volunteer Energy Coordinator Position
   F. Tax Increment Financing (TIF) – Support for Legislative Effort to Open Access to this Economic Development Tool
   G. Accept and Appropriate Grant – Interlibrary Loan Courier Pilot Project 2017
   H. Approve Grant Application – Aquatic Nuisance Grant and Aid, Planning Services
   I. Committee Appointment

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

12. **MEETINGS**
    See enclosed Town Calendar

13. **ADJOURNMENT**