1. CONVENE REGULAR MEETING

2. APPROVE MINUTES – None

3. CHAIR’S REMARKS

4. MANAGER’S COMMENTS

5. SELECTBOARD COMMENTS AND COMMITTEE REPORTS

6. PUBLIC PARTICIPATION

7. LIQUOR COMMISSIONERS
   A. Festival Permit - Brattleboro Brewers Festival
   B. Special Event Permits – Hermit Thrush Brewery, LLC
      (i) Pint Night at Hermit Thrush, 3/24/16
      (ii) Decade de Lapin, 4/2/16
   C. First Class Liquor License – J & C Restaurant, Inc., d/b/a Panasian

8. WATER AND SEWER COMMISSIONERS - None

9. UNFINISHED BUSINESS
   A. Police-Fire Facilities Project
      (i) Continued Discussion
      (ii) Possible FY17 Budget Adjustment for Representative Town Meeting

10. NEW BUSINESS
    B. Audit Services – Award Bid
    C. New Police Cruisers – Award Bids, Police Department
       (i) Two Vehicles
       (ii) Equipment Upfits
    D. GHS Equipment Grant – Accept and Appropriate Bid, Police Department
    E. VCDP Grants
       (i) Groundworks
       (ii) Bradley House Renovation & Expansion
          (a) Resolution
          (b) Public Hearing
          (c) Grant from Program Income
    F. Upgrade of GMP Substation at Cotton Mill Hill – Approve Letter to Green Mountain Power and Public Service Board

H. Board Appointments – Windham Regional Commission

I. Employee Health Insurance – Revise Plan to Include Health Reimbursement Arrangement (HRA)

J. Representative Town Meeting - Assignment of Motions on Articles

K. Selectboard Organizational Meeting - Confirm Special Meeting, March 30, at 5:30pm, Selectboard Meeting Room

11. **CORRESPONDENCE/FYI**

   A. Warrants

   B. Department Monthly Reports

12. **MEETINGS**

    See enclosed Town Calendar

13. **ADJOURNMENT**