1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – March 5

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **LIQUOR COMMISSIONERS**
   A. Renewal of First Class Liquor License and Outside Consumption Permit – BCC, Inc., d/b/a Brattleboro Country Club

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

9. **UNFINISHED BUSINESS** - None

10. **NEW BUSINESS**
    B. Award Bid – Audit Services for FY19 through FY21
    C. Award Bid – Cemetery Maintenance Services for Summer of 2019
    D. Renewal of Retail Lease with Experienced Goods at the Transportation Center
    E. Renewal of Office Lease with the State of Vermont at the Municipal Center
    F. Energy Committee Bylaw Modification
    G. Tire Removal Project Update
    H. Accept and Appropriate JAG Grant – U.S. Department of Justice, Office of Justice Program Grant, Police Department
    I. Assignment of Motions on Articles - For Representative Town Meeting on March 23, at 8:30am, Brattleboro Union High School Gymnasium
    J. Committee Appointments

11. **CORRESPONDENCE/FYI**
    A. Warrants
    B. Department Monthly Reports

12. **MEETINGS**
    See enclosed Town Calendar

13. **ADJOURNMENT**