1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – March 7 and March 15

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **LIQUOR COMMISSIONERS**
   A. Festival Permit – Four Seasons Media, Inc. (WTSA), Brattleboro Brewers Festival

8. **WATER AND SEWER COMMISSIONERS**
   A. Review Utility Fund Finances and Rate Model

9. **UNFINISHED BUSINESS**
   A. Police-Fire Facilities Building Project – Update

10. **NEW BUSINESS**
    B. Windham Regional Commission Matters
       (i) Representatives’ Annual Report to Selectboard
       (ii) Appointment of Town Representatives
    C. Solid Waste Matters
       (i) Compost Agreement with Windham Solid Waste Management District (WSWMD)
       (ii) Addendum #5 to Service Contract with Triple T Trucking
    D. Consistency Review for Proposals to the Windham County Renewable Energy Program (WCREP)
       (i) “Multi-Unit Nanogrid” Proposal by George Harvey
       (ii) “Downtown Brattleboro Building Energy Program” Proposal by Tad Montgomery
       (iii) “Anaerobic Digester Project” by Sky Clean Energy Ltd. and Dynamic Organics, LLC
    E. Approve Small Business Assistance Program (SBAP) Loan – Black Pearl, LLC, d/b/a Peter Havens
    F. Accept and Appropriate Vermont Department of Libraries Grant – First Wednesdays, Brooks Memorial Library
    G. Assignment of Motions on Articles - For Representative Town Meeting on March 25, at 8:30am, Brattleboro Area Middle School Multipurpose Room
H. Selectboard Organizational Meeting - Confirm Special Meeting, March 27, at 5:30pm, Selectboard Meeting Room

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

12. MEETINGS
    See enclosed Town Calendar

13. ADJOURNMENT