1. CONVENE REGULAR MEETING

2. APPROVE MINUTES – March 21 and March 27

3. CHAIR’S REMARKS

4. MANAGER’S COMMENTS

5. SELECTBOARD COMMENTS AND COMMITTEE REPORTS

6. PUBLIC PARTICIPATION

7. LIQUOR COMMISSIONERS
   A. First Class Liquor License – Cantina Vidorra LLC

8. WATER AND SEWER COMMISSIONERS
   A. Approve Purchase of Pick-Up Truck - State Contract

9. UNFINISHED BUSINESS
   A. Police-Fire Facilities Project - Update

10. NEW BUSINESS
    A. VCDP Application for Windham and Windsor Housing Trust’s Scattered Site Grant – Public Hearing and Adopt Resolution
    B. Cemetery Maintenance Bid Award – Recreation & Parks Department
    C. Approve Grant Application – Crosby Gannett Grant for Skatepark, Recreation & Parks Department
    D. Ratify Town Manager’s Approval of Small and Inspiring Grant – Vermont Community Foundation Grant for Skatepark, Recreation & Parks
    E. Ratify Town Manager’s Letter to World Learning re: Grant Application for Proposed Solar Project
    F. Vermont Agency of Transportation (VTrans) Matters
        (i) Approval of the Annual Financial Plan
        (ii) Certification of Compliance
    G. Town Meeting Follow-Up Matters – Staff Updates and Selectboard Discussion
        (i) Plastic Bags
        (ii) Compassionate Cities
        (iii) Indigenous Peoples’ Day
    H. Annual Update of Comprehensive Review of Town Operations and Selectboard Goals – Staff’s Schedule Recommendation and Selectboard Discussion
I. Committee Matters
   (i) Appoint Energy Coordinator
   (ii) Appoint Other Committee Members

J. Rules for Conduct – Discussion

K. Annual Selectboard Assignments – Committees and Boards

L. Warrants – Rotation Schedule for Reviewing and Signing

11. CORRESPONDENCE/FYI
   A. Warrants

12. MEETINGS
   See enclosed Town Calendar

13. ADJOURNMENT