1. CONVENE REGULAR MEETING

2. APPROVE MINUTES – April 2

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 –
      Three Dollar Dewey’s, Inc., d/b/a McNeill’s Brewery
   B. Strolling of the Heifers – Friday Night Festival at the River Garden
      (i) Wild Hart Distillery Inc., Shelburne, VT
      (ii) Vermont Distillers, Inc., Marlboro, VT
      (iii) Saxtons River Distillery, Brattleboro, VT
      (iv) J and J Farm LLC, d/b/a Hell’s Gate Distillery, St. Albans, VT
      (v) White Mountain Distillery, LLC, d/b/a Stowe Cider, Stowe, VT
      (vi) St. Johnsbury Distillery, St. Johnsbury, VT
      (vii) Charles Dodge, d/b/a Putney Mtn. Winery, LLP, Putney, VT
      (viii) Whetstone Station Restaurant & Brewery, Brattleboro, VT
      (ix) Caledonia Spirits, Inc., Hardwick, VT
   C. Strolling of the Heifers – Saturday Outside Catering Permit, 45 Linden Street
      (i) Whetstone Station Restaurant & Brewery, Brattleboro, VT

8. WATER AND SEWER COMMISSIONERS
   A. Main Street Water Main Replacement Project – Ratify Town Manager’s Bid Award
   B. Ordinance Amendment – Second Reading and Public Hearing
      Chapter 18 (Water and Sewer)
      Art. II (Sewers), Div. 5 (Rents), Sec. 18-137 (Sewer Rates); and
      Art III (Water), Div. 2 (Rates), Sec. 18-163 (Metered Service)

9. UNFINISHED BUSINESS
   A. Representative Town Meeting Follow-Up Matters – Continued Discussion
      (i) Energy Efficiencies and Sustainability
10. **NEW BUSINESS**

   A. Strolling of the Heifers – Parade and Open Air Permits
      (i) Permit for Friday Night Festival on The Common
      (ii) Permit for Saturday Parade and Expo
      (iii) Permit for Sunday Tour de Heifer


   C. Financial Management Questionnaire and Internal Controls Checklist – Annual review

   D. EPA/State/Town Brownfields Contracting Item re: Long Falls Paper – Planning Department

   E. Skatepark
      (i) Construction Bids
      (ii) BASIC Membership

   F. Local Emergency Operations Plan – Annual Re-adoption

   G. Vermont Agency of Transportation (VTrans) – Department of Public Works, Approval of the Annual Financial Plan

   H. Authorization for Brooks Memorial Library to Apply for Grants – Crosby-Gannett Fund and Dunham-Mason Fund

   I. Windham Regional Commission – Representatives’ Annual Report to Selectboard

   J. Re-Adoption of VCDP’s “Municipal Policy and Codes (Form MP-1)” to add a Whistleblower Policy

11. **CORRESPONDENCE/FYI**

    A. Warrants

    B. Department Monthly Reports

12. **MEETINGS**

    See enclosed Town Calendar

13. **ADJOURNMENT**