1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – April 3

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **LIQUOR COMMISSIONERS** - None

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

9. **UNFINISHED BUSINESS**
   A. Tax Implications of Act 46 Merger on Brattleboro Property Tax – Proposed Letter to Vermont State Board of Education & Vermont Agency of Education – Continued Discussion

10. **NEW BUSINESS**
    B. **CDBG Grant Application** – Culture Made Vermont, Public Hearing
    C. Skatepark Matters
       (i) **Update on Skatepark Funding** - Jeff Clark (BASIC)
       (ii) **Tarrant Foundation Challenge Grant** – Accept and Appropriate Grant
            BASIC (Brattleboro Area Skatepark Is Coming) Committee
            and Recreation & Parks Department
    D. **Connecticut River Joint Commissions** - Appointment of Kathy Urffer to Local River Subcommittees
    E. **Tires in Wetlands Near West River Trailhead**
    F. **Fire Ladder Truck** - Request for Authorization to Proceed with Purchase
    G. **Local Emergency Operations Plan** – Annual Re-adoption
    H. **Representative Town Meeting Follow-Up Matters** – Discussion
    I. **Annual Goal Setting**
       (i) **Review Update of Comprehensive Review of Town Operations (CRTO)**
       (ii) **Discussion of Selectboard Goals for 2018-2019**
    J. **Rules for Conduct** – Discussion
    K. **Annual Selectboard Appointments** – Committees and Boards
L. **Warrants – Rotation Schedule for Reviewing and Signing**

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

12. **MEETINGS**
   See enclosed Town Calendar

13. **ADJOURNMENT**