1. CONVENE REGULAR MEETING
2. APPROVE MINUTES – April 4
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 Renewal – McNeill’s Brewery
   B. Second Class Liquor License Renewal – Avenue Grocery
8. WATER AND SEWER COMMISSIONERS
   A. Award Bid for Hydraulic Hammer
9. UNFINISHED BUSINESS
   A. Police-Fire Facilities Project – Update
      (i) Update on Construction at Central Fire Station and Police Department
      (ii) Review of Project Finances
      (iii) Request for Funding for Radio Communications and Station Alerting Package at Central Fire Station
10. NEW BUSINESS
    A. Indigenous Peoples’ Day
    C. Financial Management Questionnaire and Internal Controls Checklist – Annual Review
    D. First Annual Update of Comprehensive Review of Town Operations (CRTO) and Discussion of Selectboard Goals for 2017-2018
    E. Award Bid for Water Slide at Living Memorial Park – Recreation & Parks Department
    F. Bradley House CDBG/VCDP Implementation Grant
       (i) Adopt Grant Agreement Resolution
       (ii) Authorize Town Manager to Execute Subgrant Agreement
    G. Approve Small Business Assistance Program (SBAP) Loan – Whetstone Station Associates
    H. Dispatch Schedule Change – Memorandum of Understanding to Amend the Collective Bargaining Agreement
I. Fire Department’s Rescue/Pumper Truck – Request to Utilize Houston-Galveston Area Council (HGAC) Group Contract Purchasing Program

J. Rescue, Inc. Annual Contract

K. Rules for Conduct of Meetings and Hearings – Discussion and Possible Approval

L. Diversification of Town Staff – Discussion

M. July 2017 Meeting Schedule – Proposal to Meet on July 11 and not on July 4 or 18

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

12. **MEETINGS**
   
   See enclosed Town Calendar

13. **ADJOURNMENT**