1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – March 30 and April 5

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **LIQUOR COMMISSIONERS**

8. **WATER AND SEWER COMMISSIONERS**

9. **UNFINISHED BUSINESS**

   A. Police-Fire Facilities Project
      (i) Update
      (ii) Approval of Proposals for Professional Services
           (a) Steve Horton
           (b) Northeast Collaborative Architects
           (c) DEW Construction Corp.

10. **NEW BUSINESS**


   B. Financial Management Questionnaire and Internal Controls Checklist – Annual Review

   C. All-State Music Festival – Proposed Parade Permit for Wednesday, May 10, 2017

   D. VCDP Grant (re: G.S. Precision Project) – Accept and Appropriate an Implementation Grant for Brattleboro Development Credit Corporation (BDCC) for the Exit One Expansion Project

   E. VTrans Structures Grant Application for Bonnyvale Road Retaining Wall Project – Department of Public Works

   F. Better Back Roads Grants – Approve Application for the Following:
      (i) Bonnyvale Road Retaining Wall
      (ii) Paving Project Planning

   G. Agency of Transportation (VTrans) Annual Financial Plan – Department of Public Works

   H. LSTA Loan Courier Pilot Program Grant – Brooks Memorial Library

   I. Small and Inspiring Grant from Vermont Community Foundation for Dog Park – Accept and Appropriate, Recreation & Parks Dept.
11. **CORRESPONDENCE/FYI**
   A. Warrants
   B. Department Monthly Reports

12. **MEETINGS**
    See enclosed Town Calendar

13. **ADJOURNMENT**