1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – April 17

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 – Twin Flames LLC, d/b/a Twin Flames Taqueria

8. **WATER AND SEWER COMMISSIONERS**
   A. FY19 Utility Fund Budget – Discussion
   B. Contract for Final Design of Waste Process Water Line at Pleasant Valley

9. **UNFINISHED BUSINESS**
   A. Selectboard Goals for 2018-2019
   B. Annual Selectboard Appointment to Windham Solid Waste Management District

10. **NEW BUSINESS**
    A. Vermont Agency of Transportation (VTrans) Matters – Department of Public Works
      (i) Approval of the Annual Financial Plan
      (ii) Certification of Compliance for Town Road and Bridge Standards
      (iii) VTrans Grant Applications
           (a) Pave a Section of Maple Street
           (b) Pave a Section of Hinesburg Road
           (c) Structures Grant to Replace Failing Box Culvert on Hinesburg Road
    B. Proposed Settlement of Marcraft v. Town of Brattleboro
    C. Downtown Parking Study – Planning Department
    D. Town Plan Amendment – First Public Hearing, Planning Department
    E. Street Name Change – Bro Place to Lilac Lane
    F. Police-Fire Facilities Project
       (i) Recommendations from the Police-Fire Facilities Building Committee Regarding Use of the Remaining Bond Funds (approximately $300,000)
       (ii) Disband the Police-Fire Facilities Building Committee
G.  Grants for Ballistic Vests for Fire Department
   (i)  Walmart Community Grant Program
   (ii) Firefighter Support Foundation Equipment Grant

H.  Union Station Project – Request for $15,000 to Begin Design Work

I.  FY19 Solid Waste Budget – Discussion

J.  July 3 Selectboard Meeting – Confirm, Cancel, or Reschedule

11.  CORRESPONDENCE/FYI
   A.  Warrants

12.  MEETINGS
     See enclosed Town Calendar

13.  ADJOURNMENT