1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – May 1

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 and Outside Consumption Permit – MKR LLC, d/b/a India Masala House

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

9. **UNFINISHED BUSINESS**
   A. 2018 Town Plan – Second Public Hearing and Possible Adoption, Planning Department
   B. Selectboard Goals for 2018-2019 – Continued Review and Possible Adoption
   C. Proposed Letter to Vermont State Board of Education & Vermont Agency of Education - Dave Schoales

10. **NEW BUSINESS**
    B. Financial Management Questionnaire and Internal Controls Checklist – Annual Review
    C. Grand List - Certification of “No Appeal or Suit Pending”
    D. East Orchard Street Paving Bid Award – Department of Public Works
    E. Aerial Ladder Truck – Financing Options
    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. Bulletproof Vest Partnership Grant for Police Department – Bureau of Justice Assistance
    H. Union Station Project – Request for $15,000 to Begin Design Work
    I. FY19 Parking Fund Budget – Discussion
    J. FY19 Solid Waste Budget – Discussion
K. 2% Pay Increase for Non-Union Employees - Effective July 1, 2018

L. July 3 Selectboard Meeting – Confirm, Cancel, or Reschedule for July 5

M. Town Committees and Boards
   (i) Announce Vacancies
   (ii) Disband the West River Park Committee

11. CORRESPONDENCE/FYI

   A. Warrants

   B. Department Monthly Reports

12. MEETINGS

   See enclosed Town Calendar

13. ADJOURNMENT