1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – May 16

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**
   A. **Truck Bids** – Department of Public Works
   B. **Water Treatment Facility Upgrade** – Award Bids to Dufresne Group
      (i) Preliminary Engineering of Pleasant Valley Water Treatment Facility Upgrade
      (ii) Waste Process Line Feasibility Study at Pleasant Valley Water Treatment Facility
   C. **Welcome Center Wastewater Pump Station** – Agreement with State of Vermont and Federal Highway Administration

9. **UNFINISHED BUSINESS**
   A. **Diversification of Town Staff** – Staff Report and Continued Discussion
   B. **Police-Fire Facilities Project** –
      (i) Update
      (ii) Authorization to Purchase Emergency Generators and Telephone Systems
   C. **Living Memorial Park Swimming Pool Renovation (Phase 1)** –
      Update and Request for Additional Funding

10. **NEW BUSINESS**
    A. **Parade Permit** – By the People: Brattleboro Goes Fourth
    B. **Name Private Road** – Farm House Square (Retreat Farm)
    C. **Harris Place Drainage Line** – Emergency Capital Improvement Project
    D. **Police Department Grant Applications**
       (i) Special Investigations Unit/Child Advocacy Center Grant
       (ii) Drug Task Force Undercover Grant
       (iii) Bulletproof Vest Partnership
    E. **Accept and Appropriate Grant** - Vermont League of Cities + Towns PACIF Equipment Grant
    F. **2% Pay Increase for Non-Union Employees** - Effective July 1, 2017
    G. **Annual Dog Warrant**
11. **CORRESPONDENCE/FYI**
   A. **Warrants**

12. **MEETINGS**
    See enclosed Town Calendar

13. **ADJOURNMENT**