1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – May 10 and May 17

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION** – Proclamation of July 14-17 as “Southern Vermont Dance Festival Weekend”

7. **LIQUOR COMMISSIONERS** - None

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

9. **UNFINISHED BUSINESS** - None

10. **NEW BUSINESS**

   A. Approve Resolution, Certificate and Related Documents for Additional Bonds for Police-Fire Facilities Project – Vermont Municipal Bond Bank

   B. Approve Grant Agreement and Accept and Appropriate Grant – I-91 Bridge Impact Grant, Department of Public Works

   C. Authorize Application for FEMA Pre-Disaster Mitigation Grant to Purchase Land Along the Whetstone Brook – Town of Brattleboro Planning Department and Vermont River Conservancy.

   D. Bid Award – Gibson-Aiken Center Windows (Phase 2)

   E. Ordinance Amendment – First Reading, Chapter 19 (Cemetery Ordinance), Town Clerk and Cemetery Committee

   F. Define Cemetery Committee Membership and Term Limits – Town Clerk

   G. Annual Dog Warrant

11. **CORRESPONDENCE/FYI**

   A. Warrants

12. **MEETINGS**

   See enclosed Town Calendar

13. **ADJOURNMENT**