1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES**, June 20

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. Request for Abatement of Water and Sewer Late Fees – Kirill and Irina Drozdova
   
   B. Welcome Center Wastewater Pump Station Upgrade Project
      (i) Agency of Transportation Finance and Maintenance Agreement
      (ii) Agency of Commerce and Community Development Grant Agreement
      (iii) Approval to Purchase Generator, Pumps, and Switching Equipment

   C. Rebuild of Headworks Conveyor at the Wastewater Treatment Plant

   D. Western Avenue Water Main over I-91 – Construction Services Agreement

9. **UNFINISHED BUSINESS**
   
   A. Police-Fire Facilities Project
      (i) Update
      (ii) PD Furniture Purchase
      (iii) PD Dispatch Logging System Purchase
      (iv) Miscellaneous PD and FD Outfitting Purchases
      (v) Increased Funding for Owner’s Project Manager Services

10. **NEW BUSINESS**
    
    A. Southern Vermont Dance Festival Proclamation
    
    B. Set FY18 Property Tax Rates
    
    C. Farm Tax Stabilization Program – FY18 Request for Waiver from the Robb Family Farm
    
    D. Capital Paving Program -- Bid Award
    
    E. Skatepark Items
       (i) Status Report
       (ii) Accept and Appropriate Grant from the Crosby-Gannett Fund of the Vermont Community Foundation
       (iii) Authorize Application for a Recreational Facilities Grant from the Vermont Department of Buildings and General Services
F. Panhandling -- Discussion

G. Community Drug Interdiction Program Grants from Vermont Department of Public Safety
   (i) Accept and Appropriate an Amendment to the FY17 Grant
   (ii) Accept and Appropriate the FY18 Grant

H. Selectboard Goals – Quarterly Review

I. Committee Appointments

11. CORRESPONDENCE/FYI
   A. Warrants

12. MEETINGS
   See enclosed Town Calendar

13. ADJOURNMENT