1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – July 19 and July 26

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **HEALTH COMMISSIONERS**
   A. Re-Appoint Deputy Health Officer – Fire Captain Leonard Howard

8. **LIQUOR COMMISSIONERS** - None

9. **WATER AND SEWER COMMISSIONERS** – None

10. **UNFINISHED BUSINESS**
    A. Police-Fire Facilities Project Update

11. **NEW BUSINESS**
    A. Set FY17 Property Tax Rates
    
    B. **Moved and Renamed:** Consider Settlement with Kingsbury Construction
    
    C. Authorize Grant Application and Approve Local Matching Grant - Public Hearing, VCDP Planning Grant, Westgate Housing, Inc.
    
    D. Authorize Enhancement Request – VCDP Scattered Site Grant, Windham-Windsor Housing Trust
    
    E. Moved to Item B and renamed **Add:** Potential Action on a Matter to be Discussed During Executive session
    
    F. Comprehensive Review of Town Operations (CRTO)
    
    G. Committee Appointments
    
    H. **Deliberative Session** – To discuss site visits and public hearings held on June 28, 2016, re:
       (i) Minshall Street
       (ii) Bittersweet Lane
       (iii) Wickopee Hill Road / Gulf Road

12. **CORRESPONDENCE/FYI**
    A. Warrants
13. **MEETINGS**
   See enclosed Town Calendar

14. **ADJOURNMENT**