1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – September 4

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**
   
   A. [Hinsdale Bridge Project – VTrans Agreement to Relocate Water Main on Vernon Road](#)
   
   B. [Capital Equipment Bid Awards](#)
      
      (i) ½-Ton Pickup Truck
      
      (ii) ¾-Ton Pickup Truck with Plow
      
      (iii) Engineer’s Vehicle (Chevrolet Volt Hybrid)

9. **UNFINISHED BUSINESS**
   
   A. [Ordinance Amendment – Public Hearing, Second Reading and Final Adoption – Modification of Chapter 11 (Licenses and Permits), Article IV (Taxicabs/Vehicles for Hire)](#)

10. **NEW BUSINESS**
    
    A. [Hinsdale Bridge Project – Finance and Maintenance Agreement with VTrans](#)
    
    B. [FY18 Year-End Financial Report – Final But Unaudited](#)
    
    C. [Monthly Financial Report – August 2018](#)
    
    D. [Retreat Farm – Settlement of Litigation re: Property Value and Tax Exempt Status](#)
    
    E. [Municipal Planning Grant for Downtown Design Plan – Authorize Application](#)
    
    F. [250 Birge Street Property – Letter of Support for River Corridor Easement](#)
    
    G. [Subordinate Existing Small Business Assistance Program (SBAP) Loan – Hermit Thrush Brewery](#)
    
    H. [Request for Future Consideration of Bulky Item Pick-ups and Other Solid Waste Matters](#)
    
    I. [Committee Appointments and Organizational Matters](#)
       
       (i) Appoint Patrick Moreland to Small Business Assistance Program Committee
       
       (ii) Appoint Members to Town Boards and Committees
11. **CORRESPONDENCE/FYI**
   A. Warrants
   B. Department Monthly Reports – August 2018

12. **MEETINGS**
    See enclosed Town Calendar

13. **ADJOURNMENT**