1. CONVENE REGULAR MEETING

2. APPROVE MINUTES - September 18

3. CHAIR’S REMARKS

4. MANAGER’S COMMENTS

5. SELECTBOARD COMMENTS AND COMMITTEE REPORTS

6. PUBLIC PARTICIPATION

7. LIQUOR COMMISSIONERS
   A. Second Class Liquor License – Max, LLC, d/b/a One Stop

8. WATER AND SEWER COMMISSIONERS
   A. Interfund Loan – Formal Approval to Lend Utility Funds to the Parking Fund

9. UNFINISHED BUSINESS
   A. Parking Actions
      (i) Update on Procurement and Installation of Smart Meters and Kiosks
      (ii) Interfund Loan – Formal Approval to Borrow Parking Funds from the Utility Fund
      (iii) Increase Parking Rates (See “Amend Parking Rate Ordinance” below)
      (iv) Review of Boot Procedures

10. NEW BUSINESS
    A. Petition for Charter Amendment – First Public Hearing re: Youth Vote Proposal
    B. Amend Parking Rate Ordinance – First Reading, Chapter 16, Article VI, Section 16-111
    C. Repeal of Anti-Panhandling Ordinance – First Reading, Chapter 13, Article I, Section 13-2
    D. Tri-Park Master Plan – Authorize Consultant Contract
    E. Building Communities Grant for Disc Golf at Memorial Park – Accept and Appropriate
    F. FY20 Budget Process – Proposed Schedule
    G. Committee Matters
       (i) Appointments
       (ii) Announce Vacancies

11. CORRESPONDENCE/FYI
    A. Warrants

12. MEETINGS
    See enclosed Town Calendar

13. ADJOURNMENT