1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – October 3

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** - None

9. **UNFINISHED BUSINESS**
   A. Police-Fire Facilities Project – Update
   B. Panhandling – Informational Sign (deferred from September 19 and October 3 meetings)

10. **NEW BUSINESS**
    A. Municipal Center Rental and Improvements – State of Vermont’s Letter of Intent
    C. FY17 Year-End Financial Report – Final But Unaudited
    D. Long Term Financial Plan – Update for FY19-FY23
    E. Winter Sand for 2017-2018 Season – Award Bid, Department of Public Works
    F. Recommendation for Interim Replacement of Aerial Ladder Truck – Fire Department
    G. Gibson Aiken Center Window Replacement – Plan for Completion of Multi-Year Project
    H. State Farm Good Neighbor Grant – Approve Grant Application
       Recreation & Parks Department for BASIC (Brattleboro Area Skatepark is Coming)
    I. Tarrant Foundation Grant – Approve Grant Application
       Recreation & Parks Department for BASIC (Brattleboro Area Skatepark is Coming)
    J. Ordinance to Ban Single-Use Plastic Bags – First Reading
    K. Energy Conservation Matters –
       (i) Energy Committee’s Annual Report
       (ii) Energy Committee’s Downtown Brattleboro Building Energy Program
       (iii) Staff Report re: Potential Full-Time Energy Coordinator or Sustainability Officer
L. Employee Health Insurance Program -- Renewal for Calendar Year 2018

M. Reschedule or Relocate First November Selectboard Meeting

11. **CORRESPONDENCE/FYI**
   A. Warrants
   B. Department Monthly Reports

12. **MEETINGS**
    See enclosed Town Calendar

13. **ADJOURNMENT**