1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – October 17

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**
   - **Police-Fire Facilities Project – Update**
   - **Ordinance to Ban Single-Use Plastic Bags** – Second Reading and Public Hearing
     Chapter 7 (Ordinance Regulating the Collection and Disposal of Solid Waste), Section 2 (Regulating Single-Use Plastic Bags within the Town), Articles I through VII

10. **NEW BUSINESS**
   - **Groundworks Request for $10,000 to Support the Seasonal Overflow Shelter**
   - **FY19 Proposed Budget**
     (i) Town Manager’s Overview
     (ii) Schedule Upcoming Meetings for Selectboard Review/Discussion
   - **Town Support for Diversity, Inclusion, and Equity – Status Report**
   - **Community Survey re: Downtown Brattleboro – Status Report**
   - **Committee Appointments**
     (i) Ratify School’s Appointment to Traffic Safety Committee
     (ii) Other Town Committees/Boards

11. **CORRESPONDENCE/FYI**
   - **Warrants**

12. **MEETINGS**
    See enclosed Town Calendar

13. **ADJOURNMENT**