1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – November 1

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **LIQUOR COMMISSIONERS**
   A. Approve Second Class Liquor License –
      DG Retail, LLC, d/b/a Dollar General Store #12210

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

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

10. **NEW BUSINESS**
    B. FY18 Budget
       (i) Revenues
       (ii) Capital
           (a) Projects
           (b) Equipment
    C. Small Business Assistance Program (SBAP) Loan Approval – True North Granola
    D. Close Out VCDP Planning Grant – Groundworks Collaborative, Public Hearing
    E. VCDP Implementation Grant 2016 – Approve Grant Application and Resolution, Brattleboro Permanent Supportive Housing Project, Windham & Windsor Housing Trust

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

12. **MEETINGS**
    See enclosed Town Calendar

13. **ADJOURNMENT**