1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – November 7

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **LIQUOR COMMISSIONERS**
   
   A. **Addendum to Liquor Application** –
      
      Requested by Cassandra Holloway of the Brattleboro Area Prevention Coalition

8. **WATER AND SEWER COMMISSIONERS**

   A. **Abate Past Due Utility Balances** – Two Mobile Homes at Tri Park Cooperative Housing

9. **UNFINISHED BUSINESS**

   A. **Police-Fire Facilities Project** – Update

   B. **Ordinance to Ban Single-Use Plastic Bags** –
      
      Second Reading of Amended Ordinance 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**

    A. **Financial Report** – Monthly Report, October

    B. **FY19 Proposed Budget**
      
      (i) Revenues
      
      (ii) Capital
      
      (a) Projects
      
      (b) Equipment (except for the proposed aerial ladder truck)

    C. **Committee Vacancies and Appointments**
      
      (a) Appointment to the Recreation & Parks Board
      
      (b) Announce Committee Vacancies

11. **CORRESPONDENCE/FYI**

    A. **Warrants**

    B. **Department Monthly Reports**

12. **MEETINGS**

    See enclosed Town Calendar

13. **ADJOURNMENT**