1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – November 21
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
10. **NEW BUSINESS**
    A. Letter to VTrans Requesting Safety Improvements on Putney Road
    B. FY19 Proposed Budget
       (i) Fire Department’s Proposed Replacement of Aerial Ladder Truck
11. **CORRESPONDENCE/FYI**
    A. Warrants
12. **MEETINGS**
    See enclosed Town Calendar
13. **ADJOURNMENT**