1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – November 9, November 15, November 22, and November 29

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **LIQUOR COMMISSIONERS**
   A. First Class Liquor License and Outside Consumption Permit – EB Echoes, Inc., d/b/a Echo Restaurant & Lounge

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

9. **UNFINISHED BUSINESS**
   A. Police-Fire Facilities Project
      (i) West Brattleboro Fire Station Construction Update
      (ii) Central Fire Station Construction Update
      (iii) Police Station Pre-Construction Update

10. **NEW BUSINESS**
    A. Errors and Omissions to Grand List – Approval, Assessor’s Office
    B. Route 30 Gateway – Presentation (Brandy Saxton and David Saladino)
    C. Solid Waste Matters
        (i) Town of Brattleboro Representation on the Windham Solid Waste Management District (WSWMD) Board of Supervisors
        (ii) FY18 WSWMD Budget and Potential Town Transition to Single Stream Recycling with Private Processing and Disposal
    D. FY18 Budget
        (i) Town Clerk
    E. Arts Committee Proposal - Transportation Center Mural
    F. Downtown Brattleboro Alliance – Annual Work Plan, Budget, and Town Meeting Article
    G. Southeastern Vermont Economic Development Strategies (SeVEDS) - Request for Town Funding in FY18
    H. Energy Related Matters
        (i) Energy Committee Annual Report
        (ii) Request for Representative Town Meeting Article re: Funding Previously Provided to Brattleboro Climate Protection
        (iii) Energy Coordinator Position
I. Award of Municipal Center Fire Sprinkler Contract
J. FY17 Capital Purchase of Two Police Vehicles – State Bidding Process
K. Proposed Sale of 21 Chapin Street
L. Hinsdale Bridge Advisory Committee

11. **CORRESPONDENCE/FYI**
   
   A. Warrants

12. **MEETINGS**
   
   See enclosed Town Calendar

13. **ADJOURNMENT**