1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – November 26 and December 3, 2019

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. Continued Consideration of Municipal Broadband

10. **NEW BUSINESS**
   A. **Financial Report** – Monthly Report, November
   B. **Errors and Omissions to Grand List** – Assessor’s Office
   C. **Windham-Windsor Housing Trust 2016 Scattered Site Grant Close-Out** – Public Hearing
   D. **FY21 Proposed Budget**
      (i) Review Current Status
      (ii) What Decisions Still Need to be Made?
      (iii) What Information is Needed for Decisions that Still Need to be Made?
      (iv) Schedule of Meetings for January 2020

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

12. **MEETINGS**
    See enclosed Town Calendar

13. **ADJOURNMENT**