1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – December 4
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** - None
10. **NEW BUSINESS**
    A. Errors and Omissions to Grand List – Approval, Assessor’s Office
    B. Financial Reports – Finance Director John O’Connor
       (i) Audit and Financial Statements for FY18
       (ii) Single Audit for FY18
       (iii) Monthly Report for November 2018
    C. FY20 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 2018
    D. Contract Amendment – Whetstone Brook Hydrology Analysis
    E. Close out CDBG Grant – Public Hearing, Bradley House
    F. Approve Grant Application – Dry Hydrant Grant
    G. Accept and Appropriate Grant – Interlibrary Loan Courier Grant
    H. Accept and Appropriate Grant – MPG Downtown Design Plan, Planning Department
    I. Accept and Appropriate Grant – Governor’s Highway Safety Program
    J. Cancel Regular Meeting on January 1, 2019
11. **CORRESPONDENCE/FYI**
   
   A. Warrants
   
   B. Department Monthly Reports

12. **MEETINGS**
   
   See enclosed Town Calendar

13. **ADJOURNMENT**