1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** – December 2 and December 5

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **LIQUOR COMMISSIONERS**
   A. **Second Class Liquor License** – Walgreens Eastern Co., Inc. (#00297), 896 Putney Road
   B. **First Class Liquor License** – Hospitality Brattleboro, LLC, d/b/a Holiday Inn Express Brattleboro VT

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

9. **UNFINISHED BUSINESS**
   A. **Police-Fire Facilities Project** - Update

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 FY17
       (ii) Single Audit for FY17
       (iii) Monthly Report for November of 2017
    C. **Close Out VCDP/Windham & Windsor Housing Trust Scattered Site Grant** – Public Hearing
    D. **Downtown Brattleboro Alliance** – Annual Work Plan, Budget, and Town Meeting Article
    E. **Vermont Climate Pledge Coalition** – Recommendation from Energy Committee + Staff
    F. **FY19 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

11. **CORRESPONDENCE/FYI**
    A. **Warrants**
    B. **Department Monthly Reports**
12. **MEETINGS**
   See enclosed Town Calendar

13. **ADJOURNMENT**