1.0 Call to Order

2.0 Public Forum

3.0 New Business
3.1 Discuss and act a conversion process for seasonal dwellings to year-round use.
3.2 Discuss and act upon recommending the expenditure of up to $28,000 from the Open Space Fund to preserve the 90-acre Williams Farm located at 231 Goshen Hill Road.
3.3 Discuss and act upon a proposal to eliminate the Town Ordinance Concerning the Issuance of Building Permits on Unaccepted Town Roads.

4.0 Minutes
Discuss and act upon:
4.1 Approving the minutes from the December 4, 2012 Regular Meeting.
4.2 Approving the minutes from the December 18, 2012 Special Meeting.
4.3 Approving the minutes from the January 3, 2013 Special Meeting.

5.0 Correspondence

6.0 Police Report
6.1 Review monthly Police Report in new format providing YTD activity.

7.0 New Business

8.0 Resignations
Discuss and act upon:
8.1 Resignation from the WPCA
8.2 Resignation of the Emergency Management Director.

Appointments/Reappointments
Discuss and act upon:
8.3 Reappointment of Tree Wardens.
8.4 Appointment to the Public Works Facility Study Committee.
8.5 Appointment to the Solid Waste Commission.
8.6 Appointment of an Emergency Management Director.

9.0 Financial Reports

10.0 Old Business
10.1 Continue FY 13-14 budget process.

11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman