AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes
   Discuss and act upon:
   3.1 Amending the minutes from the November 1, 2011 Regular Meeting.
   3.2 Approving the minutes from the December 5, 2011 Special Meeting.
   3.3 Approving the minutes from the December 6, 2011 Regular Meeting.
   3.4 Approving the minutes from the December 8, 2011 Special Meeting.
   3.5 Approving the minutes from the December 15, 2011 Special Meeting.
   3.6 Approving the minutes from the December 27, 2011 Special Meeting.
   3.7 Approving the minutes from the January 3, 2012 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business
   Discuss and act upon:
   6.1 Job description for Municipal Agent for the Aging
   6.2 Renewable Energy Certificates
   6.3 Additional funds for Public Works Laptop.
   6.4 Installing a computer access point (antenna) at the Public Works Garage.
   6.5 Resolutions for WINCOG Regional grants.

7.0 Old Business
   Discuss and act upon:
   7.1 Review and approval of FY 2012-13 Budget.

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees
   Discuss and Act upon:
   8.1 Appointment to the Conservation Commission.
   8.2 Appointment of a Municipal Agent for the Elderly
   8.3 Reappointment to the Economic Development Commission
   8.4 Reappointment to the Solid Waste Commission
   8.5 Reappointments of Tree Wardens
   8.6 Reappointment to the WPCA

9.0 Discuss and act upon Tax Refunds for December 2011

10.0 Financial Reports

11.0 Adjournment

Respectfully Submitted,

[Signature]

Joyce R. Okonuk, First Selectman