1.0 Call to Order
2.0 Public Forum
3.0 Executive Session
   3.1 Negotiations for the sale of Town property.
4.0 Correspondence
   4.1 Memo from Assessor regarding Grand List filing.
5.0 Review and Recommendations from the Town Treasurer
6.0 New Business
   Discuss and act upon:
   6.1 An update from the LVFD on costs associated with upgrade of electronic door control system.
   6.2 Update from the LVFD on web EOC fiber optic terminal.
   6.3 Update from the LVFD on their substation committee.
   6.4 Extending the contract with Jacunski-Humes Architects for revisions to the Library Building Project.
   6.5 Plumbing repairs at the Senior Center.
   6.7 Opening and reviewing RFQ’s for Investment Advisory and Custodial Services.
   6.8 Overview of audit
   6.9 Update on budget process
   6.10 Finance Office Policy and Procedures overview (prior to approval).
   6.11 Appointing a Charter Commission.
7.0 Departmental Update
   7.1 Building Department
8.0 Police Report
9.0 Old Business
   Discuss and act upon:
   9.1 Revised capital budget submittal.
10.0 Minutes
   Discuss and act upon:
   10.1 Approving the minutes from the January 7, 2014 Regular meeting.
   10.2 Approving the minutes from the January 14, 2014 Special meeting.
   10.3 Approving the minutes from the January 22, 2014, 9:00 a.m. Special meeting.
   10.4 Approving the minutes from the January 22, 2014, 7:00 p.m. Special meeting.
11.0 Resignations
   Discuss and act upon:
   11.1
12.0 Appointments
   Discuss and act upon:
   12.1
13.0 Reappointments
   Discuss and act upon:
   13.1 Reappointing the Tree Wardens
13.2 Reappointing members of the Conservation Agriculture Commission.

14.0 Discuss and act upon Tax Refunds for January 2014
15.0 Financial Reports
16.0 Adjournment

Respectfully Submitted,

[Signature]

Joyce R. Okonuk, First Selectman