1. Call to Order and Pledge of Allegiance

2. Approval of Agenda

3. Approval of Minutes: Regular Meeting of January 3, 2018 and Special Meeting of January 8, 2018

4. Correspondence
   A. Press Release Governor Malloy - Transportation Projects

5. First Selectman’s Report
   A. Shared Services Report – January

6. Citizen’s Concerns

7. Unfinished Business
   A. Ordinance Codification Discussion
   B. Horizontal Curve Safety Project Update

8. New Business
   A. Homeland Security Memorandum of Agreement Resolution
   B. Call for Town Meeting
   C. Board/Commission/Committee Changes (WPCA)
   D. Tax Refunds

9. Public Comment

10. Selectmen’s Discussion
    A. Move to Municipal Office Complex – February 21, 2018 Board of Selectman Meeting

11. Adjournment