

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting; February 5, 2013
- 3.0 Invited Guests**
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Discuss FY 13/14 Budget Submissions
 - 5.2 Execute Litigation Statement
 - 5.3 Discuss Options for Maintenance of Town Cemeteries
 - 5.4 Review sample of a by-law regarding Nuisance Properties
 - 5.5 Town Hall Renovation Update
 - 5.6 Motion to Approve BYOB Policy
 - 5.7 Discuss Town's Position on the proposed Milford Casino
 - 5.8 Motion to Appointment:
 - 5.8.1 Fire Captain
 - 5.8.2 UCTV Assistant
 - 5.9 Motion to Accept Resignation
 - 5.9.1 George Kennedy, Registrar of Voters
 - 5.9.2 George Klink, Library Trustee
- 6.0 Recognition**
 - 6.1 DPW and Public Safety – February 8/9 Blizzard
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Discuss Water & Sewer Rates for FY 13/14
 - 7.2 Discuss Scholarship recipients and presentation of award
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session(s)**
- 12.0 Adjourn Meeting**

RECEIVED

By Kelly A. McElreath at 1:59 pm, Feb 14, 2013