1. CALL TO ORDER

2. DISCUSSION WITH PUBLIC

3. APPROVE MINUTES - for meeting dated 12/7/17.

4. CORRESPONDENCE

5. PROGRAM DIRECTOR’S REPORT

6. TREASURER’S REPORT

7. OLD BUSINESS

   A. Committee Reports
      1. Farmington Valley Heritage Trail
      2. Open Space
      3. Cowles Park
      4. Granbrook Park
      5. East Granby Farms

8. NEW BUSINESS

   A. Priorities for 2018 Budget
   B. Elections
   C. 2018 Meeting Dates

9. ADJOURNMENT