1. CALL TO ORDER

2. DISCUSSION WITH PUBLIC

3. APPROVE MINUTES - for meeting dated 11/01/18 and 12/6/18

4. CORRESPONDENCE

5. PROGRAM DIRECTOR’S REPORT

6. TREASURER’S REPORT

7. OLD BUSINESS
   A. Annual Tree Lighting Update
   B. Committee Reports
      1. Farmington Valley Heritage Trail
      2. Open Space
      3. Cowles Park
      4. Granbrook Park
      5. East Granby Farms
   C. Other

8. NEW BUSINESS

9. ADJOURNMENT