1. CALL TO ORDER

2. DISCUSSION WITH PUBLIC

3. APPROVE MINUTES - for meeting dated 1/03/19

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

   B. Other

8. NEW BUSINESS

9. ADJOURNMENT