1. Pledge
2. Visitors
3. Approval of Minutes – January 08, 2020
4. Appointments
   - Mike Shove - Fire Department Headquarters Utilization Study Committee
   - Phil Williams (R) Economic Development Commission for a term until 6/30/22
   - Tom Hollinger (R) Board of Assessment Appeals from an alternate seat to a full seat for a term until November 2021
   - Wes Kavanagh (U) Shellfish Commission for a term until 6/30/2020
   - Town Historian
   - Central Regional Tourism District Representative
   - Karl Kilduff – Eastern CT Health & Medical Cooperative
5. Auditor’s Report & Acceptance of the Audit
6. Lower CT River Valley Council of Governments Regional Performance Incentive Program
   - Resolution of Endorsement and Authorization
7. Arts Council & Clinton Land Trusts request for an exception to Ordinance 194-4A and 194-5A regarding the consumption of alcoholic beverages on town property
8. Line Item Transfer Request – Public Works
10. Chairman’s Report
11. Town Manager Report
12. Town Council Committee Liaison Reports
13. Executive Session – Personnel, pursuant to CGS 1-200(6)(A)
14. Approval of Appointment – Land Use Clerk
15. Adjourn