1. Call to Order

2. Roll Call

3. Agenda review

4. Approval of Minutes
   Special meeting January 23, 2018

5. Public comment

6. Old Business
   Continuation of 337 Colebrook River Rd. review. Discussion will include
   Borrow Pit and regulating a legally non-conforming use

7. New Business
   Review of Article VI, including 6.10 Landscape Requirements, 6.11 Outdoor
   Lighting Regulations, 6.12 Stormwater Management Standards, and 9.13
   Parking. (Bring your regulation books please.)

8. Bills and Correspondence
   CT Federation of Planning and Zoning Agencies Quarterly Newsletter

9. ZEO monthly report
   See attached

10. Action items and responsibilities

11. Adjournment

Michael J. Halloran, ZEO