

- Call to Order with Pledge of Allegiance.
- Approval of January 6, 2024 Meeting Minutes.
- Committee Reports: Budget and Overtime -- Commissioner Smith Building and Equipment – Commissioner Bowler Personnel and Labor – Commissioner King Rules and Regulations – Commissioner Barton
- Old Business
- New Business:
 - 1. February 21, 2024 Email from Bob Marages regarding traffic on Route 64 and Route 188 due to a proposed warehouse on 555 Christian Road.
 - 2. March 1, 2024 Holly Parker, SLR Consulting, requesting Local Traffic Authority concurrence, traffic analysis for 555 Christian Road to Joseph Ouellette DOT OSTA, proposed warehouse facility.
 - 3. February 29, 2024 Meeting with Major Brian Newman, DEEP Encon Police Assistant Director, regarding all-terrain vehicles on the Bridal Trail.
- Chairman's Report.
- Chief's Report.
- Public Comment.
- Adjournment.

Respectfully submitted, George Moreira, Chairman