**SPECIAL MEETING** This meeting is a make-up for the 2/5/2014 meeting that was cancelled due to inclement weather.

A. 7:00 pm Call to Order / Pledge of Allegiance
B. Approval of Minutes ..............................................................January 8, 2014
C. Public Portion (items not on agenda) ...................................see footer notes
D. Trails Committee Report – Bill Dyer
E. Open Space Trust Account: Status
F. Budget Status
G. 8-24 Referral: Sale of City Property – 0.11 acre at the Corner of Cornell St. & Coram Ave.
H. Review of PZC or IWC Applications for Subdivisions and/or Developments
   1. Old Applications / Monitor / Follow-up
      i. Hawks Ridge PZC #13-17, Long Hill Cross Road and Beard Sawmill Road, PDD Preliminary/Conceptual Plans dated 12/3/2013 for 54 single family units, 57 multi-family units and 196 units within an assisted living facility.
      ii. Shelton Cove, 550 River Road, previously known as Blue Heron Cove; Toll Brothers plan to remove all vegetation less than 2” in diameter and prune trees in private conservation area to improve views.
   2. New Applications (Applications received between agenda creation and our Regular Meeting may be amended to this Agenda at start of regular meetings by a vote from the Commission.)
I. Communications (sent or received)
J. Quality of Life – Executive Session (land acquisition and security issues)
   1. Security
   2. Parcel SL: T&N**
   3. Parcel HG: KU
   4. Parcel HG: ED**
   5. Parcel SL: ME
   6. Parcel SL: KS
   7. Parcel HG:R
   8. Parcel HG:CA
K. Comments by Members ........................................................All
L. Adjournment - Next Regular Scheduled Meeting:...........March 5, 2014