A. Call to Order

B. Pledge of Allegiance

C. Commission Report
   - Shelton Timberland Regional Library Year End Report – Library Manager Ms. Patty Ayala Ross (Tab 1)

D. General Public Comment (3-minute time limit per person)

E. Consent Agenda (Tab 2) Action
   1. Vouchers numbered 80283 through 80343 in the amount of $64,252.78
   2. Commission Meeting Minutes from:
      - Business Meeting of January 22, 2013
      - Study Session of January 28, 2013
   3. Shelton Historic Preservation Board Appointment – Mr. Dave Salzer for a term ending 2015
   4. 2013 Budget Modification – Civic Center HVAC – Authorize the City Administrator to make necessary budget modifications

F. Old Business

G. New Business
   1. Fairmount Ave Watermain Replacement (Tab 3)
   2. Wastewater Treatment Plant Acceptance (Tab 4)

H. Administration Report

I. General Public Comment (3-minute time limit per person)

J. Administration Final Touches

K. Announcement of the Next Meeting

L. Adjourn