I. **ROLL CALL**

II. **SECRETARY’S REPORT**  
Minutes – January 15, 2019

III. **CHAIRPERSON’S REPORT**  
A. Town Farm Update

IV. **DIRECTOR’S REPORT**  
A. WRAP Program  
B. Web Site Update and Logo contest

V. **NEW BUSINESS**

VI. **OLD BUSINESS**  
A. Social Worker/Outreach Report  
B. Transportation Report  
C. Westford Food Pantry Report

VII. **ADJOURNMENT**