

## **Regular Meeting of the Eastford Board of Selectmen**

**Monday, January 7, 2019 Immediately following Special Town Meeting at 7:00 PM  
Eastford Town Office Building  
16 Westford Rd.  
Eastford, CT 06242**

### **Agenda**

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- 1. Call to Order**
- 2. Citizens Comments (3-minute maximum per person)**
- 3. Approval of Minutes:**
  - Regular Meeting of the Board of Selectmen on December 3, 2018**
  - Special Meeting of the Board of Selectmen on December 5, 2018**
- 4. New Business:**
  - A. Presentation of the Fiscal Year 2017-2018 Municipal Audit/Darin Offerdahl of Michaud Accavallo Woodbridge & Cusano, LLC**
  - B. Approval of Property Tax Refunds**
  - C. Appointment of Deborah Richards as Eastford Representative to the NDDH Board for a term to expire on December 31, 2021**
  - D. Approval of the 2013-2014 Annual Report**
- 5. Other / Old Business:**
  - A. Municipal Flood and Erosion Control Board Member Changes**
  - B. Update on Ivy Glenn Drainage Project**
- 6. First Selectman's Report**
- 7. Communications:**
  - A. CCM Prescription Drug Program Report**
- 8. Add to the Agenda upon two-thirds vote of members present and voting**
- 9. Citizens Comments (3-minute maximum per person)**
- 10. Executive Session – Employee Union Discussion**
- 11. Adjournment**