

Regular Meeting of the Eastford Board of Selectmen

**Monday, January 9, 2017, 7:00 PM
Eastford Town Office Building
16 Westford Rd.
Eastford, CT 06242**

Agenda

- 1 Call to Order**
- 2 Citizens Comments**
- 3 Approval of Minutes**
 - **Regular Meeting of the Board of Selectmen on December 5, 2016**
- 4 Discussion of Impact on Town of Eastford of State Budget Midyear Reductions**
- 5 Approval of Grant Application to the State Historic Preservation Office for the Union Society Building**
- 6 Action Regarding Town of Eastford General Scholarship Funds**
- 7 Report on Extent of Crumbling Foundations in Eastford**
- 8 Acceptance of Resignation of Denis Day as an Eastford Member of the Nahaco Park Commission**
- 9 Appointment of David Barlow as a Regular Member of the Nahaco Park Commission to Fill a Vacancy In a Term Ending June 30, 2018**
- 10 Reappointment of Thomas Latham as Town Finance Director for a Term Ending December 31, 2017**
- 11 Set Dates for Board of Selectmen Budget Meetings**
- 12 Approval of Property Tax Refunds**
- 13 Approval of Farm Tax Abatement for Debra Pehringer**
- 14 First Selectman's Report**
- 15 Communications**
 - **Historic Documents**
 - **Hartford Courant Regionalization Article**
 - **Monthly Pharmacy Plan Savings Report**
 - **NECCOG Regional Paramedic Intercept Contract Status Summary**
 - **Solarize Connecticut Summary Metrics Report**
 - **State Police November and December Service Reports**
 - **State OPM Letter Approving Union Society STEAP Grant Modification**
- 16 Add to the Agenda upon two-thirds vote of members present and voting**
- 17 Citizens Comments**
- 18 Adjournment**