

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

**Monday, December 3, 2018, 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 November 14, 2018**
- 4. New Business:**
  - A. Approval of Property Tax Refunds**
  - B. Mid-NEROC Budget Changes**
  - C. Approval of Authorizing Resolution for the State of Connecticut Department of Emergency Services and Public Protection Division of Emergency Management and Homeland Security (DEMHS)**
  - D. Reschedule the Regular Board of Selectmen Meeting in May 2019**
  - E. Reschedule the Regular Board of Selectmen Meeting on November 13, 2019 at 7pm to November 6, 2019 at 9am**
  - F. Appointments to the Flood & Erosion Board**
- 5. Other / Old Business: NONE**
- 6. First Selectman's Report**
- 7. Communications:**
  - A. State Police Report**
  - B. CCM Prescription Drug Program Report**
  - C. Selectmen's Budget Report for 2018-2019**
- 8. Add to the Agenda upon two-thirds vote of members present and voting**
- 9. Citizens Comments (3-minute maximum per person)**
- 10. Adjournment**