

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

**Monday, December 5, 2016, 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 Approval of Minutes**
  - **Regular Meeting of the Board of Selectmen on November 14, 2016**
- 4 Presentation of the Fiscal Year 2015-2016 Municipal Audit/Darin Offerdahl of Michaud Accavallo Woodbridge & Cusano, LLC**
- 5 Award Contract for Comprehensive Study for HVAC and Boiler Control System Upgrades and Energy Efficiency at the Eastford Elementary School**
- 6 Acceptance of Resignation of Elizabeth Platt from the Library Board of Directors**
- 7 Appointment of Aubrey Hines to the Library Board of Directors to fill the Vacancy Created by the Resignation of Elizabeth Platt**
- 8 Approval of Property Tax Refunds as Submitted by the Tax Collector**
- 9 Approval of Farm Abatement Applications as Submitted by the Town Assessor**
- 10 Report on Mill Bridge Road Bridge Project**
- 11 Non-Selection of Town STEAP Grant Applications for Eastford Community Center and Fire Station Renovation**
- 12 First Selectman's Report**
- 13 Communications**
  - **Discount Prescription Drug Report**
  - **Eastford Solarize Report**
  - **Regional Councils of Governments List**
  - **Access Agency Service Profile**
- 14 Add to the Agenda upon two-thirds vote of members present and voting**
- 15 Citizens Comments**
- 16 Adjournment**