

Regular Meeting of the Eastford Board of Selectmen

**Monday, February 5, 2018, 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 January 8, 2018**
- 4 Approval of Property Tax Refunds**
- 5 Discussion of Crosswalk Signs**
- 6 Set Dates for FY 2018-2019 Town Budget Work Sessions**
- 7 Executive Session - to Discuss Pending Claim Town of Eastford - Dubois Kennerson Road Real Estate Contract**
- 8 Approval of Accounting Manual**
- 9 Discussion of Ordinances**
- 10 Updates to Employee Handbook**
- 11 Approval of Municipal Grants "Due to Due from" Balance**
- 12 Authorize and Affirm the First Selectman, Jacqueline Dubois, to Apply for and Administer the Neglected Cemetery Account Program Grant for the Town of Eastford**
- 13 Authorize the First Selectman, Jacqueline Dubois, to Sign and Approval to have Carol Davidge Prepare and Send the National Endowment for the Humanities (NEF) Grant Application for Construction Assistance for the Union Society Building**
- 14 Approval for Union Society Building Committee to Seek Donations for Items from Area Businesses for Their Annual Silent Auction**
- 15 Authorize the First Selectman, Jacqueline Dubois, to Sign a Bright Idea Grant for the Clean Energy Task Force**
- 16 Review of quotes and Award Contract for Alarm Systems in Town Buildings**
- 17 First Selectman's Report**
- 18 Communications:**
 - a. Thank You Letter from Access Community Action Agency**
 - b. State Police Report**
- 19 Add to the Agenda upon two-thirds vote of members present and voting**
- 20 Citizens Comments**
- 21 Adjournment**