

Regular Meeting of the Eastford Board of Selectmen

**Monday, April 1, 2019, 7:00 PM
Eastford Town Office Building
16 Westford Rd.
Eastford, CT 06242**

Agenda

- 1. Call to Order**
- 2. Citizens Comments (3-minute maximum per person)**
- 3. Approval of Minutes:**
 - Regular Meeting of the Board of Selectmen on March 4, 2019**
 - Special Meeting of the Board of Selectmen on March 6, 2019**
 - Special Meeting of the Board of Selectmen on March 15, 2019**
 - Special Meeting of the Board of Selectmen on March 19, 2019**
 - Special Meeting of the Board of Selectmen on March 27, 2019**
- 4. New Business:**
 - A. Presentation of the Emergency Management of The Year Award Nominee/Certificate of Appreciation to Eastford Emergency Management Director Deb Richards**
 - B. Approval of Property Tax Refunds**
 - C. Schedule Another Special Board of Selectmen/FY 2019-2020 Budget Work Session Meeting**
 - D. Change the date of the Annual Town Budget Meeting**
 - E. DEEP Transfer Station Updates**
 - F. Appointment of Johanna Wolfe as Municipal Agent with a Term Ending June 30, 2019**
 - G. Appointment of Johanna Wolfe as Municipal Recycling Coordinator with a Term Ending June 30, 2019**
 - H. Appointments to the School Readiness Council**
 - I. Discussion about the Animal Control Officer and the Dog Pound**
- 5. Other / Old Business:**
 - A. Library Drainage Project Update**
 - B. Traffic Control Signal Revision**
 - C. DEEP Bridge Work**
- 6. First Selectman's Report**
- 7. Communications:**
 - 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. Adjournment**