

Regular Meeting of the Eastford Board of Selectmen

**Wednesday, May 8, 2019, 9:00 AM
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 April 1, 2019**
 - Special Meeting of the Board of Selectmen on April 17, 2019**
 - Special Meeting of the Board of Selectmen on April 24, 2019**
- 4. New Business:**
 - A. Union Society Building**
 - B. Cold Place Recycling with Chip Seal**
 - C. Discussion of Regional Telecommunications Service Credit**
 - D. Appointment of Auditors**
 - E. Appointment of Lisa Hackner to the School Readiness Council**
 - F. Acceptance of Resignation of Amy Bowen from the Library Board**
 - G. Appointment of Seth Budd to the Library Board to Fill the Vacancy Until the November Election**
 - H. Ivy Glenn Gutters**
 - I. Budget Work Session**
- 5. Other / Old Business:**
 - A. Beaver Pond**
- 6. First Selectman's Report**
- 7. Communications:**
 - Thank you note from Access Community Action Agency**
 - State Police 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**