

Regular Meeting of the Eastford Board of Selectmen

**Monday, January 5, 2015 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 December 8, 2014**
 - **Special meeting of the Board of Selectmen on December 19, 2014**
- 4. Presentation on General Lyon Cemetery Eagle Scout Project
David Jakubowski**
- 5. Reappointment of Thomas Latham as Town Finance Director for a Term
Ending December 31, 2015**
- 6. Discussion of Proposed Town Financial Policies**
- 7. Appointment of Robert DiQuattro to the Conservation & Historic
Preservation Commission and Approval of Change in Status of Deirdre
Childs from Full to Alternate Member**
- 8. Approval of Change in Town Office Hours**
- 9. First Selectman's Report**
- 10. Communications**
 - **Historic Documents Preservation Grant**
 - **State Police Report**
 - **School Security Competitive Grant**
 - **State DOT Truck Prohibition Report**
 - **Petition to Replace and Modify Pumpkin Hill Telecommunications Tower**
- 11. Add to the Agenda upon two-thirds vote of members present and voting**
- 12. Citizens Comments**
- 13. Adjournment**