

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

**Monday, December 7, 2015, 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 9, 2015**
- 4 Presentation of the Camp Nahaco Park Plan by the Camp Nahaco Park Commission**
- 5 Resolution Adopting the 2015 Northeastern Connecticut Council of Governments Regional Hazard Mitigation Plan**
- 6 Approval of Authorization Resolution Regarding the Mill Bridge Road Bridge Project**
- 7 Appointment of School Underground Oil Tank Removal Project Committee**
- 8 Report on Transfer Station Cover Project**
- 9 Farm Exemptions**
- 10 Discussion Regarding Tax Abatements to Recruit and Retain Volunteer Staff for Eastford Independent Fire Company**
- 11 Acceptance of Resignation of Carrie Armitage from the Recreation Commission**
- 12 First Selectman's Report**
- 13 Communications**
  - **Budget Letter**
  - **Audit Extension Request**
  - **Pharmacy Plan Savings Report**
  - **MS4 Permit Update**
  - **DMV Registration Computer Letter**
- 14 Add to the Agenda upon two-thirds vote of members present and voting**
- 15 Citizens Comments**
- 16 Executive Session – Legal Matters**
- 17 Adjournment**