

Regular Meeting of the Eastford Board of Selectmen

**Monday, February 1, 2016, 7:00 pm
Eastford Town Office Building
16 Westford Rd.
Eastford, CT 06242**

Agenda

- 1 Call to Order**
- 2 Citizens Comments**
- 3 Presentation of the Fiscal Year 2014-2015 Municipal Audit/Darin Offerdahl of Michaud Accavallo Woodbridge & Cusano, LLC**
- 4 Eastford Clean Energy Communities Municipal Action Plan Summary Report/Thomas Latham**
- 5 Approval of Minutes**
 - **Regular meeting of the Board of Selectmen on January 4, 2016**
- 6 Property Tax Refunds**
- 7 Set Board of Selectmen Budget Meeting Dates**
- 8 Acceptance of Crystal Pond Road Resurfacing Bids**
- 9 STEAP Grant Submissions – Community Center and Fire Station Renovation**
- 10 Resolution Endorsing NECCOG Regional Performance Incentive Program (RPI) Submission**
- 11 First Selectman’s Report**
- 12 Communications**
 - **Estimated Populations of Connecticut Towns**
 - **Connecticut Tourism Tracker**
 - **NECCOG Proposed Program Assessments**
 - **COST 2016 Legislature Platform**
 - **Estimated Reductions in FY 2016 Municipal Aid**
- 13 Add to the Agenda upon two-thirds vote of members present and voting**
- 14 Citizens Comments**
- 15 Adjournment**