

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

**Monday, February 2, 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 January 5, 2015**
- 4. Approval of Financial Goals and Policies**
- 5. Reset Town Budget Hearing Date**
- 6. Set Special Board Meeting to Review Budget Workbook**
- 7. Set Board Budget Preparation Meeting Dates**
- 8. Connecticut State Library Historic Documents Preservation Grant Resolution**
- 9. Connecticut Department of Emergency Services and Public Protection Resolution**
- 10. Endorsement of NECCOG Regional Performance Incentive Program Applications**
- 11. Nahaco: Band Fest, Funding, Caretaker**
- 12. Regional Services for Land Use Enforcement/Inspections and Building Officials**
- 13. Accept Resignation of Theresa Neely from Eastford School Readiness Council**
- 14. First Selectman's Report**
- 15. Communications**
  - **OPM Letter Re: STEAP Grants**
  - **Building Construction Report**
  - **Camp Nahaco Park Financial Report**
  - **CCM Prescription Discount Card Program**
  - **State Police Report**
- 16. Add to the Agenda upon two-thirds vote of members present and voting**
- 17. Citizens Comments**
- 18. Adjournment**