

Regular Meeting of the Eastford Board of Selectmen

**Monday, August 17, 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 July 6, 2015**
- 4. Awarding of Tree Work Contract**
- 5. Fire Vehicle Purchases**
- 6. Municipal Bench Marking Energy Initiative Approval**
- 7. Library – Otis Elevator Contract**
- 8. Small Town Economic Assistance Program (STEAP) Grant Status**
- 9. Appointment of Kathy Healy as an Alternate Member of the Conservation & Historic Preservation Commission for a term ending June 30, 2018 to fill a vacancy created by the resignation of Deirdre Childs**
- 10. Appointment of Tom French as an Eastford Alternate Member of the Camp Nahaco Park Commission for a term ending June 30, 2017**
- 11. First Selectman's Report**
- 12. Communications**
 - **Soboleski Letter**
 - **FEMA Award Announcement**
 - **State Police Reports**
 - **Prescription Discount Card Report**
 - **Malloy Municipal Reemployment Veto**
 - **Access Northeast Project Update**
 - **CCM Town Liaison Announcement**
 - **Annual Building Official Report**
 - **State Department of Health Well Site Suitability Certification**
- 13. Add to the Agenda upon two-thirds vote of members present and voting**
- 14. Citizens Comments**
- 15. Executive Session – Legal Matters**
- 16. Adjournment**