

Regular Meeting of the Eastford Board of Selectmen

**Monday, September 14, 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 August 17, 2015**
- 4. Fiscal Year 2014-2015 Year End Report/Budget Transfers**
- 5. Municipal Reserve Fund Status**
- 6. Property Tax Refunds**
- 7. Establishment of a flat fee of \$200 for residential Solar PV permitting**
- 8. Consideration of Public Works Clothing Allowance and/or Linen Service**
- 9. Acceptance of Resignation of Samantha Asikainen from the Camp Nahaco Park Commission**
- 10. Appointment of Bill Bradley to the Camp Nahaco Park Commission as a Regular Member for the Town of Eastford for a Term Ending June 30, 2016**
- 11. Appointment of Carrie Armitage to the Recreation Commission for a Term Ending June 30, 2017**
- 12. First Selectman's Report**
- 13. Communications**
 - **Nahaco Financial Situation Report from Commission Chair**
 - **Connecticut DOT Pavement Marking Project Alert**
 - **Legislative Acts Affecting Energy and Technology**
 - **Town Dog Fund Report**
 - **Letter from Sexual Assault Crisis Center of Eastern Connecticut**
 - **Letter from State Secretary of Policy and Management re: Midterm Budget Adjustments**
 - **State Police Report**
- 14. Add to the Agenda upon two-thirds vote of members present and voting**
- 15. Citizens Comments**
- 16. Executive Session – Legal Matters**
- 17. Adjournment**