

**Special Meeting of the Eastford Board of Selectmen
Wednesday, October 26, 2016, 9:00 AM
Eastford Town Office Building
16 Westford Road
Eastford, CT 06242**

Agenda

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- 1. Call to Order**
 - 2. Authorization of Request to State Office of Policy and Management for Change in Scope of Existing \$100,000 Union Society Small Town Economic Assistance (STEAP) Grant**
 - 3. Work Session: Review of Town Purchasing Policy**
 - 4. Adjournment**
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Present: Arthur Brodeur/First Selectman, Terry Cote/Selectman, Robert Torcellini/Selectman

- 1. Call to Order:**
AB called the meeting to order at 9:02 am.

- 2. Authorization of Request to State Office of Policy and Management for Change in Scope of Existing \$100,000 Union Society Small Town Economic Assistance (STEAP) Grant:**
AB/TC moved to authorize the First Selectman to correspond with the State Office of Policy and Management to request a change in the existing scope of the Union Society STEAP Grant of \$100,000 which is project number 2011039001 from an addition to stabilizing and rehabilitating the building with the objective of providing critically needed public meeting and gathering space. Unanimous

- 3. Work Session: Review of Town Purchasing Policy:**
The Board of Selectman reviewed the current purchasing policy along with purchasing policies from other towns. Public Works Supervisor Ben Schmidt explained how Public Works has requested bids for needed services. Taking this discussion into account, AB will draft a new purchasing policy to be reviewed and discussed by the Board of Selectmen at a later date.

- 4. Adjournment:**
RT/TC moved to adjourn at 10:05 am.

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, November 14, 2016: _____
First Selectman, Arthur W. Brodeur