

**Regular Meeting of the Eastford Board of Selectmen  
Monday, October 3, 2016, 7:00 PM  
Eastford Town Office Building  
16 Westford Road  
Eastford, CT 06242**

**Agenda**

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1. Call to Order
  2. Citizens Comments
  3. Concurrence on Revised School Energy and Building Efficiency RFP
  4. Approval of Eastford/Eversource Energy Efficiency Agreement
  5. Appointment of Elizabeth Platt as Assistant Librarian
  6. Approval of Abatement or Refund of Property Taxes
  7. Date of November Board of Selectmen Meeting
  8. Set Date for Town Purchasing Policy Review Session
  9. First Selectman's Report
  10. Communications
    - STEAP Award Announcement
    - Summary of State/Sikorsky Agreement
  11. Add to the Agenda upon two-thirds vote of members present and voting
  12. Citizens Comments
  13. Adjournment
- .....

**Present: Arthur Brodeur/First Selectman, Terry Cote/Selectman, Robert Torcellini/Selectman**

1. Call to Order:  
AB called the meeting to order at 7:00 pm.
2. Citizens Comments:  
Jim Trowbridge of the Library Board and Dan Belanger, Board Chair, support the appointment of Elizabeth Platt as Assistant Librarian.

**AB/RT moved to move item #5 of this agenda ahead of #3. Unanimous**

5. Appointment of Elizabeth Platt as Assistant Librarian:  
AB/TC moved to appoint Elizabeth Platt as Assistant Librarian. Unanimous
3. Concurrence on Revised School Energy and Building Efficiency RFP:  
AB/RT moved that the Board of Selectmen concur with the revised School Energy and Building Efficiency RFP. Unanimous
4. Approval of Eastford/Eversource Energy Efficiency Agreement:  
By signing the agreement, Eastford has the potential of getting \$5,000 from Eversource for an energy saving project to be funded by a Bright Idea Grant through Energize CT Clean Energy Communities Program.  
Georgianne Copley, Co-Chair of the Eastford Clean Energy Task Force announced a Solarize CT Workshop on November 10, 2016 and a Home Energy Solution Workshop on November 16, 2016.  
AB commended all the Clean Energy people for their efforts, particularly Georgianne Copley and Mary Ellen Ellsworth, both Co-Chairs of the Eastford Clean Energy Task Force.  
List of Accomplishments include:
  - Solarize CT Eastford/Willington – 2 workshops in Eastford
  - Solar Ambassador Meeting
  - Home Energy Solutions Workshop

**AB/RT moved approval of the Eastford/Eversource Energy Efficiency Agreement and to authorize the First Selectman to sign it. Unanimous**

- 6. Approval of Abatement or Refund of Property Taxes:**  
 AB/TC moved to approve the abatement or refund of property taxes as submitted by the Tax Collector. Unanimous
- 7. Date of November Board of Selectmen Meeting:**  
 The date of the November Board of Selectman meeting was originally set for November 14, 2016. This date will not change.
- 8. Set Date for Town Purchasing Policy Review Session:**  
 Date is set for Wednesday, October 26, 2016 at 9:00 am.
- 9. First Selectman's Report:**
- Walker Drive is paved and shimmed as is King Road, a section of Mill Bridge Road, and Abington Road
  - Drift Plow and Compactor are on order
  - Update on Bridge on Mill Bridge Road. Completion is now being reported to be 26 days later than the original contract had stated.
  - Election day – Town Clerk and Registrars say we are ready
  - The Commissioner of the State Department of Public Health has proposed that all local health departments and districts be consolidated into 8 county health districts to be funded in part by the towns. The Commission of Small Towns is fighting it.
  - We have joined with CCM and COST in opposition to a public tower company (Moblitie) proposal seeking the ability to put small cell wireless telecommunications facilities in public right-of-ways without going through Siting Council.
  - The Mayor of Hartford has proposed the creation of a regional tax and shared municipal services.
- 10. Communications:**
- STEAP Award Announcement
  - Summary of State/Sikorsky Agreement
- 11. Add to the Agenda:**  
 AB/TC moved to add:
- A. Approval of Minutes**
- Regular meeting of the Board of Selectmen on September 12, 2016
- 11 A. RT/TC moved to approve the minutes of the regular Board of Selectmen meeting on September 12, 2016. Unanimous**
- 12. Citizens Comments:**  
 Jim Trowbridge asked if there was an expiration date on the STEAP Grant for the Union Society. The response was that the grant was secure.
- 13. Adjournment:**  
 RT/TC moved to adjourn at 7:42 pm.

Respectfully submitted by: \_\_\_\_\_  
 Brenda A. Willis, Secretary

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