

**Regular Meeting of the Eastford Board of Selectmen  
Monday, December 3, 2018, 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-minute maximum per person)**
  3. **Approval of Minutes:**
    - **Regular Meeting of the Board of Selectmen on November 14, 2018**
  4. **New Business:**
    - A. **Approval of Property Tax Refunds**
    - B. **Mid-NEROC Budget Changes**
    - C. **Approval of Authorizing Resolution for the State of Connecticut Department of Emergency Services and Public Protection Division of Emergency Management and Homeland Security (DEMHS)**
    - D. **Reschedule the Regular Board of Selectmen Meeting in May 2019**
    - E. **Reschedule the Regular Board of Selectmen Meeting on November 13, 2019 at 7pm to November 6, 2019 at 9am**
    - F. **Appointments to the Flood & Erosion Board**
  5. **Other / Old Business: NONE**
  6. **First Selectman's Report**
  7. **Communications:**
    - A. **State Police Report**
    - B. **CCM Prescription Drug Program Report**
    - C. **Selectmen's Budget Report for 2018-2019**
  8. **Add to the Agenda upon two-thirds vote of members present and voting**
  9. **Citizens Comments (3-minute maximum per person)**
  10. **Adjournment**

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**Present: Jacqueline Dubois/First Selectman, Terry Cote/Selectman, Robert Torcellini/Selectman**

1. **Call to Order:**

JD called the meeting to order at 7:00 pm.
2. **Citizens Comments:**

None
3. **Approval of Minutes:**

JD/TC moved to approve the minutes of the regular Board of Selectmen meeting on November 14, 2018. Unanimous
4. **New Business:**
  - A. **Approval of Property Tax Refunds:**

JD/RT moved to approve the property tax refunds as submitted by the Tax Collector. Unanimous
  - B. **Mid-NEROC Budget Changes:**

JD explained that the revenue line #4500 which is for recycling rebate will be less by about \$350. The changes will also affect expense line #7112 which is for Mid-NEROC by about \$2500 more. These changes will take place in the current fiscal budget.
  - C. **Approval of Authorizing Resolution for the State of Connecticut Department of Emergency Services and Public Protection Division of Emergency Management and Homeland Security (DEMHS):**

JD/TC moved to approve the Authorizing Resolution for the State of Connecticut Department of Emergency Services and Public Protection Division of Emergency Management and Homeland Security (DEMHS). Unanimous

- D. Reschedule the Regular Board of Selectmen Meeting in May 2019:**  
**JD/TC moved to reschedule the Regular Board of Selectmen Meeting in May 2019 to May 8, 2019 at 9am. Unanimous**
- E. Reschedule the Regular Board of Selectmen Meeting on November 13, 2019 at 7pm to November 6, 2019 at 9am:**  
**JD/RT moved to reschedule the Regular Board of Selectmen Meeting on November 13, 2019 at 7pm to November 6, 2019 at 7pm. Unanimous**
- F. Appointments to the Flood & Erosion Board:**  
**JD/TC moved to appoint Roger Wolfe, Chuck Lee, Rick Torgeson, Denis Day, and Jacqueline Dubois to the Municipal Flood and Erosion Board for a 5-year term to end on June 30, 2023. Unanimous**
- 5. Other / Old Business:**  
**NONE**
- 6. First Selectman's Report:**
- **JD supplied the Board with a report on grants**
  - **NECCOG – concerns with Willimantic Waste**
    - **Pre-Hospital study continues**
    - **Compile data for long-range transportation plan**
    - **Putting forward the plans for new Animal Shelter**
  - **4 applicants received temporary pistol permits**
  - **Work continues on the Annual Reports**
  - **The Board has the Selectmen's Budget report**
  - **Public Works has been putting in plow stakes**
  - **Weathervane is currently at Whitcraft for the proper compass**
  - **Public Works did a great job putting up decorations at the Veterans Memorial**
  - **Assessor's revaluation schedule is done along with the pre-BAA assessment appeals**
  - **Library Drainage Project begins tomorrow**
- 7. Communications:**
- A. State Police Report**
  - B. CCM Prescription Drug Program Report**
  - C. Selectmen's Budget Report for 2018-2019**
- 8. Add to the Agenda:**  
**JD/TC moved to add a discussion of Arvind Shaw and (NDDH) Northeast District Department of Health. Unanimous**
- Discussion of Arvind Shaw and (NDDH) Northeast District Department of Health:**  
**Arvind Shaw resigned from the Board of NDDH. This means that position needs to be replaced. The Board has someone in mind to ask if they would be willing to serve on that Board.**
- JD/TC moved to accept the resignation of Arvind Shaw from the NDDH Board with regret and gratitude for his service.**
- 9. Citizens Comments:**  
**None**
- 10. Adjournment:**  
**RT/TC moved to adjourn at 7:29 pm. Unanimous**

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

Approved, January 7, 2019: \_\_\_\_\_  
**First Selectman, Jacqueline Dubois**