

**Special Meeting of the Eastford Board of Selectmen
Wednesday, February 21, 2018, 9:00 AM
Eastford Town Office Building
16 Westford Road
Eastford, CT 06242**

Agenda

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- 1. Call to Order**
 - 2. Authorize the First Selectman, Jacqueline Dubois, to Sign and Use Funding as Delineated in CGS Concerning Municipal Grants in Aid (Municipal Projects Grant)**
 - 3. 2018-2019 Budget Work Session**
 - 4. Library Update**
 - 5. Accounting Manual**
 - 6. Map Machine**
 - 7. Trash Pick-up**
 - 8. Adjournment**

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

Also Present: Linda Loretz/Superintendent

- 1. Call to Order:**
JD called the meeting to order at 9:01 am.
- 2. Authorize the First Selectman, Jacqueline Dubois, to Sign and Use Funding as Delineated in CGS Concerning Municipal Grants in Aid (Municipal Projects Grant):**
JD/RT moved to authorize the First Selectman, Jacqueline Dubois, to sign and use funding as delineated in CGS concerning Municipal Grants in Aid (Municipal Projects Grant). Unanimous
- 3. 2018-2019 Budget Work Session:**
Linda Loretz reviewed the Board of Education budget request with the Board of Selectmen. The Board of Selectmen has requested that the Board of Education decrease their request and level it to the 2017-2018 FY budget.
- 4. Library Update:**
RT looked at the foundation with Public Works Supervisor Ben Schmidt.
- 5. Accounting Manual:**
JD wants the Board to review the Accounting Manual amendments and bring any thoughts or concerns to the next regular Board of Selectmen meeting.
- 6. Map Machine:**
There is no interest in this.
- 7. Trash Pick-up:**
JD asked the Board if there was any type of procedure to allow groups in Town to pick up trash on the side of the road.
- 8. Adjournment:**
TC/JD moved to adjourn at 10:28 am. Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, February 28, 2018: _____
First Selectman, Jacqueline Dubois