

**Special Meeting of the Eastford Board of Selectmen
Wednesday, February 28, 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. Approval of Minutes:
 - Special Meeting of the Board of Selectmen on February 14, 2018
 - Special Meeting of the Board of Selectmen on February 21, 2018
 4. Authorize C. Goodrich to Continue Installing/Updating Alarms
 5. Union Society Building
 6. Beaver Pond
 7. FY 2018-2019 Budget Work Session
 8. Citizens Comments
 9. 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:
Jim Trowbridge suggested that the Board of Selectmen raise the salary line for the First Selectman in the FY 2018-2019 Budget as he has done in past years.
3. Approval of Minutes:
JD/RT moved to approve the minutes of the special Board of Selectmen meeting on February 14, 2018 and the special Board of Selectmen meeting on February 21, 2018. Unanimous
4. Authorize C. Goodrich to Continue Installing/Updating Alarms:
JD/TC moved to authorize C. Goodrich to continue installing/updating alarms in Town Buildings. Unanimous
5. Union Society Building:
The Board discussed pest control in the Union Society Building.
6. Beaver Pond:
The Board discussed the responsibility of the Town regarding overflow of the pond.
7. FY 2018-2019 Budget Work Session:
The Board continues reviewing more of the budget.
8. Citizens Comments:
None
9. Adjournment:
RT/TC moved to adjourn at 8:45 pm. Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, March 5, 2018: _____
First Selectman, Jacqueline Dubois