

**Regular Meeting of the Eastford Board of Selectmen
Monday, February 6, 2017, 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
 - Regular Meeting of the Board of Selectmen on January 9, 2017
 4. Consideration of 2016 Grand List
 5. Crumbling Foundations: Impact on Eastford
 6. State Budget and Mandate Relief for Municipalities
 7. Status of Mill Bridge Road Bridge Project
 8. First Selectman's Report
 9. Communications
 - January State Police Report
 - Prescription Drug Report
 - Current Session Legislative Committee Assignments
 10. Add to the Agenda upon two-thirds vote of members present and voting
 11. Citizens Comments
 12. Adjournment

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

Also Present: Assessor Mary Lavallee

1. Call to Order:
AB called the meeting to order at 7:01 pm.
2. Citizens Comments:
None
3. Approval of Minutes:
 - Regular Meeting of the Board of Selectmen on January 9, 2017
RT/TC moved to approve the minutes of the regular Board of Selectmen meeting on January 9, 2017. Unanimous
4. Consideration of 2016 Grand List:
Assessor Mary Lavallee presented the 2016 Grand List to the Board, The 2016 New Grand List totals \$144,354,674, an increase in assessed value of \$661,562 or .46 percent.
5. Crumbling Foundations: Impact on Eastford:
Assessor Mary Lavallee reported that the Central Connecticut Council of Governments had a meeting last week with area Legislators to hopefully get some relief for the people impacted by crumbling foundations. Only one reported in Eastford which was covered by their insurance company.
6. State Budget and Mandate Relief for Municipalities:
The Governor will be releasing his proposed fiscal year 2017-2018 budget on Wednesday. There will be no LoCIP money in 2017.
7. Status of Mill Bridge Road Bridge Project:
AB said it should be completed in April. Final construction depends on availability of asphalt due to seasonal asphalt plant closings.

8. First Selectman's Report:

- Land Use Agent – AB spoke with John Filchak at NECCOG about filling this position in Eastford
- LoCIP Committee meets this Saturday at 9 a.m.
- AB proposed a joint meeting on March 1 with the Board of Selectmen from both Eastford and Woodstock and with the Nahaco Park Commission regarding a proposed revision of the ordinance establishing the Commission
- AB anticipates there will be a petition presented soon to the Board of Selectmen regarding an ordinance on Fracking Waste in Eastford
- Ben's medical procedure is tomorrow
- Nahaco Park Commission wants to create a Disc Golf Course at the park.

9. Communications:

- January State Police Report
- Prescription Drug Report
- Current Session Legislative Committee Assignments

10. Add to the Agenda:

- A. AB/TC moved to add the Appointment of Megan Calchera to the Union Society Building Committee. Unanimous

10A. Appointment of Megan Calchera to the Union Society Building Committee:

AB/TC moved to appoint Megan Calchera to the Union Society Building Committee based on the recommendation of the Committee. Unanimous

11. Citizens Comments:

Jim Trowbridge asked if all departments will submit their plans at the LoCIP Committee meeting as though there was LoCIP money. AB replied yes and that the meeting is also the venue for updating the Ten Year Capital Plan.

12. Adjournment:

RT/TC moved to adjourn at 7:58 pm. Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, March 6, 2017: _____
First Selectman, Arthur W. Brodeur