

Special Joint Meeting of the Woodstock Board of Selectmen, the Eastford Board of Selectmen, and the Nahaco Park Commission

**Wednesday, March 1, 2017, 7:00 pm
Eastford Town Office Building
16 Westford Rd.
Eastford, CT 06242**

Agenda

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- 1. Call to Order**
 - 2. Discussion of an Ordinance Providing for the Continuation of the Nahaco Park Commission**
 - 3. Discussion of Undertaking a Study of the Trout Pond Dam**
 - 4. Adjournment**
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Present: Arthur Brodeur/First Selectman, Terry Cote/Selectman, Robert Torcellini/Selectman

**Also Present: Woodstock Board of Selectmen: Allan Walker/First Selectman, Chandler Paquette/Selectman, Mitchell Eaffy/Selectman
Nahaco Park Commission: Chris Mayhew/Chair, Jim Trowbridge, Chuck Lee, Paul Oleszewski, Bill Bradley, Emily Hughes, David Barlow, Beach Baywood.**

- 1. Call to Order:**
AB called the meeting to order at 7:00 pm.
- 2. Discussion of an Ordinance Providing for the Continuation of the Nahaco Park Commission:**
The discussion included the following:
 - **Request of name change from Camp Nahaco Park Commission to Crystal Pond Park Commission:**
No one on the Commission is pleased with the name Nahaco which stood for Nathan Hale Council originally named when it was the Boy Scout Camp.
 - **Request a change in term limits of Commission Members**
 - **Request elimination of Alternate Members in favor of Full Member status**
 - **Request a change in term limits for Officers of the Commission**
 - **Request a change in Board of Selectmen Liaisons, specifically, that the Chair and Vice Chair be the liaison in his/her own town.**
 - **Earlier budget deadlines**

Both Boards of Selectmen thought there should be some language in the ordinance regarding long-range capital planning. It was agreed such language should be included.

There was a consensus that the draft ordinance should be taken to the next steps: review by respective Town Counsels, each Board of Selectmen, and then taken to Town Meeting in each town.

- 3. Discussion of Undertaking a Study of the Trout Pond Dam:**
The Eastford Town Engineer's 2007 report on the dam was reviewed. It was agreed the Engineer for the Town of Woodstock will also analyze the situation.

Both Boards of Selectmen applauded the efforts of the Park Commission.

- 4. Adjournment:**
RT/TC moved to adjourn at 7:45 pm. Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

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