

**Regular Meeting of the Eastford Board of Selectmen
Monday, March 5, 2018, 7:00 PM
Eastford Town Office Building
16 Westford Road
Eastford, CT 06242**

Agenda

1. Call to Order
2. Citizens Comments
3. Approval of Minutes:
 - Special Meeting of the Board of Selectmen on February 28, 2018
4. Approval of Property Tax Refunds
5. FY 2018-2019 Budget Work Session
6. Beaver Pond
7. Bright Ideas Grant
8. Update of Auditors Request for Proposal
9. Add April 25, 2018 to the Special Board of Selectmen Meetings for FY 2018-2019 Budget Work Sessions
10. Fist Selectman's Report
11. Communications:
 - State Police Report for January 2018
 - Discount Prescription Drug Usage Report
 - Thank you Letter from Last Green Valley
12. Add to the Agenda upon two-thirds vote of members present and voting
13. Citizens Comments
14. Adjournment

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

Also Present: Gordon Spink/Fire Chief, James Roy/President EIFC, Daniel Belanger/Library Board Chair, Georgianne Copley/ Co Chair Clean Energy Task Force, Mary Ellen Ellsworth/ Co Chair Clean Energy Task Force, Tom Hughes/Clean Energy Task Force

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 special Board of Selectmen meeting on February 28, 2015. Unanimous
4. Approval of Property Tax Refunds:
RT/TC moved to approve the property tax refunds as submitted by the Tax Collector. Unanimous
5. FY 2018-2019 Budget Work Session:

James Roy and Gordon Spink reviewed the budget request for the Eastford Independent Fire Co. #1 with the Board of Selectmen.

Daniel Belanger reviewed the library budget request with the Board of Selectmen.

6. **Beaver Pond:**
Jonathan Budd explained that when Public Works lowered the water in the beaver pond it created a flash flood that washed out the road on his property. They would like the Town to pay for the stone to repair the damage. RT/TC moved to approve the expenditure to replace the stone based on the quote submitted by the Budd family. Unanimous
7. **Bright Ideas Grant:**
Tom Hughes explained an option of using the \$5,000 grant of an electric car charging station. The Board has asked the Clean Energy Task Force to do more research and return to another Board of Selectmen meeting in May.
8. **Update of Auditors Request for Proposal:**
The Board reviewed the proposal to be sent out to several Auditing firms.
9. **Add April 25, 2018 at 9:00 am to the Special Board of Selectmen Meetings for FY 2018-2019 Budget Work Sessions:**
JD/RT moved to add April 25, 2018 to the Special Board of Selectmen meeting for FY 2018-2019 budget work sessions. Unanimous
10. **First Selectman's Report:**
 - Road Work – Town Aid Road money has not all come in from the State yet.
 - JD will be visiting residence after they have complained regarding the brush cutting done in October.
 - Lower level of the library – insurance company will remove and replace the carpet once the Town has resolved the water problem.
11. **Communications:**
 - State Police Report for January 2018
 - Discount Prescription Drug Usage Report
 - Thank you Letter from Last Green Valley
12. **Add to the Agenda upon two-thirds vote of members present and voting:**
None
13. **Citizens Comments:**
Bob Willis asked how the State could legally withhold promised revenues to the Town.

Dan Belanger thanked the Board for their time and attention of the water problem at the library.
14. **Adjournment:**
TC/RT moved to adjourn at 8:09 pm. Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

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