

**Special Meeting of the Eastford Board of Selectmen
Wednesday, April 17, 2019, 10:30 AM
Eastford Town Office Building
16 Westford Road
Eastford, CT 06242**

Agenda

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- 1. Call to Order**
 - 2. Citizens Comments (3-minute maximum per person)**
 - 3. Approval of 3 Year Contract with CIRMA**
 - 4. Policy Concerning Town Fringe Benefits**
 - 5. Approval of Annual Town Report for 2015-2016**
 - 6. Approval of Annual Town Report for 2016-2017**
 - 7. Approval of Annual Town Report for 2017-2018**
 - 8. FY 2019-2020 Budget Work Session**
 - 9. Citizens Comments (3-minutes maximum per person)**
 - 10. 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 10:30 am
- 2. Citizens Comments:**
Jim Trowbridge said Cathy Trowbridge asked him to tell the Board of Selectmen to consider having the health insurance benefits for the First Selectman be the same as it is for full time employees in the proposed 2019-2020 fiscal year budget.
- 3. Approval of 3 Year Contract with CIRMA:**
JD/TC moved to sign into a 3 year contract with CIRMA with a minimum increase of 3% per year for Liability of Auto and Property and for Workers' Compensation policies. Unanimous
- 4. Policy Concerning Town Fringe Benefits:**
JD/RT moved that the person who fills the position of First Selectman, after the 2019 election, have access to Town Health Insurance at the present rate of 80-20% ratio and all town fringe benefits. This would supersede any previous policy. Unanimous
- 5. Approval of Annual Town Report for 2015-2016:**
JD/TC moved to approve the Annual Town Report for 2015-2016. Unanimous
- 6. Approval of Annual Town Report for 2016-2017:**
JD/TC moved to approve the Annual Town Report for 2016-2017. Unanimous
- 7. Approval of Annual Town Report for 2017-2018:**
JD/RT moved to approve the Annual Town Report for 2017-2018. Unanimous
- 8. FY 2019-2020 Budget Work Session:**
JD/RT moved to approve the proposed FY 2019-2020 Town Government Budget and Board of Education Budget. Unanimous
- 9. Citizens Comments:**
Jim Trowbridge thanked the Board for taking action on the insurance piece.

Rick Torgeson thanked the Board for taking action on the insurance piece. He said he was a bit dismayed with their reluctance to adopt the fringe benefits policy. He felt that this change in policy was long overdue.

Mr. Torgeson said he was dismayed with the Boards decision to increase the salary line for the First Selectman to only \$44,000 with a target of \$50,000 next year. He thought they were running the risk of that not happening.

Mr. Torgeson questioned why the Board motioned for the fringe benefits change in policy to be effective only after the 2019 election. Rob Torcellini responded that they felt it wasn't right to vote in any type of benefit for themselves, thus making it effective with the new administration.

Dan Belanger thanked the Board for taking action on the insurance piece and the addition of benefits for the First Selectman.

10. Adjournment:

JD/RT moved to adjourn at 11:45 am. Unanimous

**Respectfully submitted by: _____
Brenda A. Willis, Secretary**

**Approved, May 8, 2019: _____
First Selectman, Jacqueline Dubois**