

**Regular Meeting of the Eastford Board of Selectmen
Monday, May 1, 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. Award Paving Contract for Shimming and Paving of Mill Bridge Road
 4. Eastford Independent Fire Company (EIFC) Budget Review
 5. Approval of Minutes
 - Regular Meeting of the Board of Selectmen on April 3, 2017
 - Special Meeting of the Board of Selectmen on April 5, 2017
 - Special Meeting of the Board of Selectmen on April 19, 2017
 - Special Meeting of the Board of Selectmen on April 26, 2017
 6. Approval For First Selectman to Enter Into Agreement With Northeastern Connecticut Council of Governments (NECCOG) Regarding Paramedic Intercept Services
 7. Appointment of Michaud Accavallo Woodbridge & Cusano, LLC as Town Auditor for July 1, 2016 – June 30, 2017 Fiscal Year.
 8. Review Memorial Day and Heritage Day Preparations
 9. First Selectman’s Report
 10. Communications
 - Community Kitchen Thank You Note
 - NECCOG Testimony on Raised Bill 7322
 - Whitcraft Expansion News Article
 - State Police Report for March 2017
 - Tax Sale Letter
 11. Add to the Agenda upon two-thirds vote of members present and voting
 12. Citizens Comments
 13. Adjournment

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

Also Present: Gordon Spink/Fire Chief, Jeannine Spink/EIFC President, Ben Schmidt/Public Works Supervisor

1. Call to Order:
AB called the meeting to order at 7:01 pm.
2. Citizens Comments:
None
4. Eastford Independent Fire Company (EIFC) Budget Review:
Chief G. Spink emphasized the importance of replacing the fire truck that is almost 23 years old. The Board stated it would discuss the possibility of bringing a vote on purchase of a new truck to Town Meeting.
3. Award Paving Contract for Shimming and Paving of Mill Bridge Road:
AB/RT moved to accept the low bid of \$9,350 from Pinecroft Paving & Landscape, LLC. Unanimous
5. Approval of Minutes:
AB/TC moved to approve the Minutes of the regular Board of Selectmen meeting on April 3, 2017, the special Board of Selectmen meeting on April 5, 2017, the special Board of Selectmen meeting on April 19, and the special Board of Selectmen meeting on April 26, 2017. Unanimous

6. **Approval For First Selectman to Enter Into Agreement With Northeastern Connecticut Council of Governments (NECCOG) Regarding Paramedic Intercept Services:**
TC/RT moved approval for the First Selectman to enter into Agreement with NECCOG regarding Paramedic Intercept Services. Unanimous

7. **Appointment of Michaud Accavallo Woodbridge & Cusano, LLC as Town Auditor for July 1, 2016 – June 30, 2017 Fiscal Year:**
AB/RT moved to appoint Michaud Accavallo Woodbridge & Cusano, LLC as Town Auditor for July 1, 2016 – June 30, 2017. Unanimous

8. **Review Memorial Day and Heritage Day Preparations:**
Terry Cote, being the force behind both events, stated we are in good shape with much help from others.

9. **First Selectman's Report:**
 - **The ordinance for Nahaco Park/Crystal Pond Park has been reviewed by Counsel for Woodstock and Eastford. The process would be for it to be approved by the Board of Selectmen, to be presented at a Public Hearing, and then to be approved at Town Meeting.**
 - **Fracking Ordinance – The CT Municipal Attorney's Association is concerned that the State DEEP is charged with devising regulations of fracking waste that may override local ordinances.**
 - **AB meeting with Carol Davidge and Vincent Lee from OPM to discuss the \$100,000 grant that has not been used at the Union Society Building.**
 - **State Budget Update – the Republican General Assembly budget proposal would restore most of ECS revenues.**

10. **Communications:**
 - **Community Kitchen Thank You Note**
 - **NECCOG Testimony on Raised Bill 7322**
 - **Whitcraft Expansion News Article**
 - **State Police Report for March 2017**
 - **Tax Sale Letter**

11. **Add to the Agenda:**
None

12. **Citizens Comments:**
None

13. **Adjournment:**
RT/TC moved to adjourn at 8:05 pm. Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, June 7, 2017: _____
First Selectman, Arthur W. Brodeur