

**Special Meeting of the Eastford Board of Selectmen
Wednesday, May 16, 2018, 9:00 AM
Eastford Town Office Building
16 Westford Road
Eastford, CT 06242**

Agenda

1. Call to Order
2. Citizens Comments (3 minute maximum per person)
3. Set the Mill Rate for the 2018-2019 Fiscal Year
4. Town Wide Yard Sale
5. Paving Bids
6. Electronic Time Cards
7. Ambulance
8. Citizens Comments (3 minute maximum per person)
9. 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 9:03 am.
2. **Citizens Comments:**
None
3. **Set the Mill Rate for the 2018-2019 Fiscal Year:**
TC/RT moved to set the mill rate for the 2018-2019 fiscal year at 26.11.
Unanimous
4. **Town Wide Yard Sale:**
The town wide yard sale is May 19 and 20. There is concern with those people participating bringing the items that do not sell to the Trash to Treasures and overflowing it. TC and RT suggested signage at the transfer station and also having the attendant pay a bit more attention on that weekend.
5. **Paving Bids:**
JD informed the Board that there was a sentence in the Invitation to Bid that should not have been there.
6. **Electronic Time Cards:**
JD said she is going forward with this and it will begin in June
7. **Ambulance:**
JD received an email from Wayne Fletcher of the Ashford Volunteer Fire Department that they will open negotiations with Eastford for ambulance service. The new contract shows the cost of \$63,000 for the 2018-2019 fiscal year. TC recommended that JD proceed to set up a meeting with the Ashford Volunteer Fire Department to negotiate the ambulance contract.
8. **Citizens Comments:**
Many concerned citizens urged the Board to meet with Ashford Volunteer Fire Department regarding ambulance service for the Town of Eastford and come to an agreement for the 2018 – 2019 fiscal year.

9. Adjournment:
JD/TC moved to adjourn at 9:54 am. Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, June 4, 2018: _____
First Selectman, Jacqueline Dubois