

**Special Meeting of the Eastford Board of Selectmen
Friday, May 18, 2018, 11:30 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. Approval of the Warning of Special Town Meeting on May 29, 2018
4. Citizens Comments (3 minute maximum per person)
5. 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 11:36 am.
2. **Citizens Comments:**
None
3. **Approval of the Warning of Special Town Meeting on May 29, 2018:**
TC/RT moved to approve the Warning of Special Town Meeting on May 29, 2018. Unanimous

***TOWN OF EASTFORD
WARNING OF A SPECIAL TOWN MEETING***

The legal voters and those qualified to vote at a town meeting of the Town of Eastford are hereby warned that a

SPECIAL TOWN MEETING

Will be held at the Town Office Building, 16 Westford Road in said Town on:

TUESDAY, MAY 29, 2018 AT 7:00 PM

To consider and act upon the following items:

1. *To act on nominating a Moderator to preside at said meeting.*
2. *Shall the Town Authorize the First Selectman, Jacqueline Dubois to enter and sign a new contract between the Town of Eastford and the Ashford Volunteer Fire Department for Ambulance Service beginning July 1, 2018 – June 30, 2020. Copies of contract are available in Selectman's Office.*
3. *Shall the Town Authorize the transfer of \$43,000 from the Unassigned Fund Balance to line 7004 in General Fund, which will supplement the approved budget of \$20,000 on such line to provide a total of \$63,000, to procure the Ambulance Service referenced in item two, beginning July 1, 2018-June 30, 2019.*

*Dated at Eastford, Connecticut
This 18th day of May, 2018*

*Melissa M. Vincent, Town Clerk
Jacqueline Dubois, First Selectman
Terry Cote, Selectman
Robert Torcellini, Selectman*

4. **Citizens Comments:**
None

5. Adjournment:
JD/TC moved to adjourn at 12:15 pm. Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

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