

**Special Meeting of the Board of Selectmen
Wednesday, May 31, 2017, 9:00 am
Eastford Town Office Building
16 Westford Rd.
Eastford, CT 06242**

Agenda

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- 1. Call to Order**
 - 2. Road Work Bidding**
 - 3. Budget Hearing Debriefing and Budget Town Meeting Preparation**
 - 4. Nahaco/Crystal Pond Park Ordinance**
 - 5. Adjournment**
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Present: Arthur Brodeur/First Selectman, Terry Cote/Selectman, Robert Torcellini/Selectman

Also Present: Phil Willis/P. Willis Construction

- 1. Call to Order:**
AB called the meeting to order at 9:00 am.
- 2. Road Work Bidding:**
Phil Willis wishes that Eastford would adopt a clause in its Purchasing Policy that would afford an in-town bidder the privilege to match the low bid within a certain percentage. He believes the bid that Eastford accepted from another company for Mill Bridge Road work will not be what we will be invoiced at the end of the project as the bid is very low. Mr. Willis is submitting a quote for paving at the Transfer Station.
- 3. Budget Hearing Debriefing and Budget Town Meeting Preparation:**
The Board discussed the Budget Hearing and prepared for Town Meeting.
- 4. Nahaco/Crystal Pond Park Ordinance:**
TC stated that she would like to set up a hearing for this ordinance along with the ordinance on Fracking Waste which is being reviewed by Town Counsel.
- 5. Adjournment:**
RT/TC moved to adjourn at 9:50 am. Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

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