

**Special Meeting of the Eastford Board of Selectmen
Wednesday, June 20, 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. Authorize the First Selectman Jacqueline Dubois to Sign a Contract with The Gorman Group for Road Work in the 2017-2018 Fiscal Year Budget
4. Authorize the First Selectman Jacqueline Dubois to Sign the Small Class 1 Zero Emission Project Tariff Service Agreement with Eversource Regarding Solar at the Eastford Elementary School
5. P. Willis
6. Citizens Comments (3-minute maximum per person)
7. 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 9:05 am.
2. Citizens Comments:
None
3. Authorize the First Selectman Jacqueline Dubois to Sign a Contract with The Gorman Group for Road Work in the 2017-2018 Fiscal Year Budget:
RT/TC moved to authorize the First Selectman Jacqueline Dubois to sign a contract with Gorman Group for road work in the 2017-2018 fiscal year budget. Unanimous
4. Authorize the First Selectman Jacqueline Dubois to Sign the Small Class 1 Zero Emission Project Tariff Service Agreement with Eversource Regarding Solar at the Eastford Elementary School:
TC/RT moved to authorize the First Selectman Jacqueline Dubois to sign the Small Class 1 Zero Emission Project Tariff Service Agreement with Eversource regarding solar at the Eastford Elementary School. Unanimous
5. P. Willis:
RT/TC moved to approve the extra expenditure of \$2,500 to P. Willis which is above the original contract price to also strip the ground before paving at the transfer station. Unanimous.
6. Citizens Comments:
None
7. Adjournment:
RT/TC moved to adjourn at 9:16 am. Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, July 2, 2018: _____
First Selectman, Jacqueline Dubois