

**Regular Meeting of the Eastford Board of Selectmen  
Wednesday, June 7, 2017, 9:00 AM  
Eastford Town Office Building  
16 Westford Road  
Eastford, CT 06242**

**Agenda**

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- 1. Call to Order**
  - 2. Citizens Comments**
  - 3. Approval of Minutes:**
    - **Regular Meeting of the Board of Selectmen on May 1, 2017**
    - **Special Meeting of the Board of Selectmen on May 3, 2017**
    - **Special Meeting of the Board of Selectmen on May 10, 2017**
    - **Special Meeting of the Board of Selectmen on May 13, 2017**
    - **Special Meeting of the Board of Selectmen on May 17, 2017**
    - **Special Meeting of the Board of Selectmen on May 31, 2017**
  - 4. Set the Mill Rate for the 2017-2018 Fiscal Year**
  - 5. Annual Appointments to Boards, Commissions, Committees**
  - 6. Award Contract for Paving at the Transfer Station**
  - 7. Report on Town Garage Energy Lighting Project**
  - 8. Approval of Property Tax Refunds**
  - 9. Approve Transfer of Uncollectable Property Taxes to Suspense Tax Book**
  - 10. Change the Date of the Regular Board of Selectmen Meeting in July**
  - 11. First Selectman's Report**
  - 12. Communications**
    - **Discount Prescription Drug Card Report**
    - **Eversource Environmental Sustainability Summary**
    - **State Police Report for May 2017**
    - **Invitation to Bid for Roadside Mowing and Tree Work**
  - 13. Add to the Agenda upon two-thirds vote of members present and voting**
  - 14. Citizens Comments**
  - 15. Adjournment**

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

**Also Present: Ben Schmidt/Public Works Supervisor**

- 1. Call to Order:**  
AB called the meeting to order at 9:00 am.
- 2. Citizens Comments:**  
Ben Schmidt thanked the Board for a job well done on the fiscal year 2017-2018 budget and also for their hard work on the health insurance proposal.
- 3. Approval of Minutes:**  
RT/TC moved to approve the minutes for the Regular Board of Selectmen meeting on May 1, 2017 and Special meetings of the Board of Selectmen on May 3, May 10, May 13, May 17, and May 31, 2017. Unanimous
- 4. Set the Mill Rate for the 2017-2018 Fiscal Year:**  
AB/TC moved to set the mill rate for the 2017-2018 fiscal year at 26.11. Unanimous

**The Board discussed the Building Committee for the Gymnasium Roof Replacement Project at the Eastford Elementary School. Rob Torcellini agreed to be on the Committee and AB will ask Paul Torcellini and Tom Hughes, among others.**

**The Board discussed the necessity to a put a Committee in place for purchasing the new Fire Truck to be in compliance with the new Purchasing Policy, to achieve the best possible bank funding, and to assure that truck specifications are consistent with fire company needs and requirements.**

- 6. Award Contract for Paving at the Transfer Station:  
AB/RT moved to award the contract for paving at the Transfer Station to P. Willis Construction. Unanimous**
- 7. Report on Town Garage Energy Lighting Project:  
Lantern Energy will replace the lighting at the Town Garage with LED's.**
- 5. Annual Appointments to Boards, Commissions, Committees:**

**Planning Commission:**

- **Mary Scalise (Alt) – Term ending June 30, 2022**

**Inland Wetlands and Watercourses Commission:**

- **Thomas DeJohn – Term ending June 30, 2020**
- **Denis Day – Term ending June 30, 2020**
- **Susan Welshman – Term ending June 30, 2020**

**Conservation & Historic Preservation Commission:**

- **Tom DeJohn – Term ending June 30, 2020**
- **Tom Hughes – Term ending June 30, 2020**
- **Amanda Manso – Term ending June 30, 2020**

**Nahaco Park Commission:**

- **Rick Torgeson (Alt) – Term ending June 30, 2019**
- **Jim Trowbridge – Term ending June 30, 2019**

**Recreation Commission:**

- **Tom Naughton – Term ending June 30, 2020**

**(Note – Lori Calabrese and Georgia Williamson are no longer on the Recreation Commission)**

**Agriculture Committee:**

- **Amy Bowen – Term ending June 30, 2019**
- **William Bradley – Term ending June 30, 2019**
- **Arvind Shaw (Alt) – Term ending June 30, 2019**

**Transfer Station Committee:**

- **Jim Trowbridge – Term ending June 30, 2018**
- **John Paquin – Term ending June 30, 2018**
- **Norma Diulio – Term ending June 30, 2018**
- **Bud Dumas – Term ending June 30, 2018**
- **Helen Hollingsworth – Term ending June 30, 2018**

**Union Society Building Committee:**

- **Carol Davidge – Term ending June 30, 2018**
- **Tom DeJohn – Term ending June 30, 2018**
- **Mary Ellen Ellsworth – Term ending June 30, 2018**
- **Ed Windecker – Term ending June 30, 2018**
- **Megan Calchera – Term ending June 30, 2018**
- **Mark Sheldon – Term ending June 30, 2018**
- **Chris Sarsi – Term ending June 30, 2018**
- **Jean Hixon – Term ending June 30, 2018**

**Emergency Management Director:**

- Deb Richards – Term ending June 30, 2018

**Emergency Management Advisory Council:**

- Arthur Brodeur – Term ending June 30, 2018
- Linda Loretz – Term ending June 30, 2018
- Ben Schmidt – Term ending June 30, 2018

**Veterans Service Agent:**

- Jennifer Willich – Term ending June 30, 2018

**Mid NEROC Representative:**

- Jim Trowbridge – Term ending June 30, 2018

**Agent for the Elderly:**

- Michele Palulis – Term ending June 30, 2018

**Food Pantry Coordinators:**

- Steve Broderick – Term ending June 30, 2018
- Karen Broderick – Term ending June 30, 2018

**Town Attorney:**

- Nicholas Kepple – Term ending June 30, 2018

**Town Historian:**

- Dagmar Noll – Term ending June 30, 2018

**Tree Warden:**

- Dan Driscoll – Term ending June 30, 2018

**Burn Official:**

- James Roy – Term ending June 30, 2018

**TC/AB moved to appoint/reappoint all of the above. Unanimous**

**TC/RT moved to reappoint the Finance Director:**

- Thomas Latham – Term ending June 30, 2018

**Unanimous**

**TC/AB moved to thank Steve Broderick for his service as Alternate Member and move Georgianne Copley into the Alternate Member position on the Conservation & Historic Preservation Commission until June 30, 2019 and appoint Michelle Poudrette as Regular Member until June 30, 2019.**

**Unanimous**

**8. Approval of Property Tax Refunds:**

**AB/TC moved to approve the property tax refunds as submitted by the Tax Collector. Unanimous**

**9. Approve Transfer of Uncollectable Property Taxes to Suspense Tax Book:**

**AB/TC moved to approve the transfer of uncollectable taxes to Suspense Book as requested by the Tax Collector. Unanimous**

**10. Change the Date of the Regular Board of Selectmen Meeting in July:**

**AB/TC moved to hold the Regular Board of Selectmen Meeting on July 17, 2017 following Public Hearing for ordinances for Fracking Waste and Nahaco Park Commission. Unanimous**

**11. First Selectman's Report:**

- The bridge on Mill Bridge Road is finished except for the artistic painting scheduled for June 15, 2017
- AB working with the Treasurer and Finance Director to move Town money from Key Bank to Putnam Bank

**12. Communications:**

- Discount Prescription Drug Card Report
- Eversource Environmental Sustainability Summary
- State Police Report for May 2017
- Invitation to Bid for Roadside Mowing and Tree Work

**13. Add to the Agenda:**

**AB/RT moved to add Report on Payroll. Unanimous:**

**Report on Payroll:**

**AB/RT moved that all Town of Eastford employees must participate in direct deposit. Unanimous**

**14. Citizens Comments:**

**Bob Willis wanted to also commend the Board on a job well done with the fiscal year 2017-2018 budget.**

**He also explained that he has volunteered to help with the much needed upgrade of the telephone system in the Town Office Building. He informed the Board of an upcoming visit from the Capital Region Council of Governments to do an assessment.**

**15. Adjournment:**

**RT/TC moved to adjourn at 10:01 am. Unanimous**

**Respectfully submitted by: \_\_\_\_\_  
Brenda A. Willis, Secretary**

**Approved, August 7, 2017: \_\_\_\_\_  
First Selectman, Arthur W. Brodeur**