

**Special Meeting of the Eastford Board of Selectmen  
Friday, July 13, 2018, 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-minute maximum per person)**
  - 3. Authorize First Selectman Jacqueline Dubois to Apply for and Accept, on behalf of the Town of Eastford, a Grant from the Neglected Cemetery Account and to Enter into and Execute any and All Agreements, Contracts and Documents Necessary to Obtain Said Grant Should the Town of Eastford be Selected for a Grant Award**
  - 4. Authorize First Selectman Jacqueline Dubois to sign the Grant Assignment Certification to Participate in a Consolidated Application for State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program through the Northeastern Connecticut Transit District**
  - 5. Approve Authorizing Resolution for Emergency Management Performance Grant (EMPG)**
  - 6. Authorize First Selectman Jacqueline Dubois to sign the Grant Contract for the Historic Documents Preservation Program with the Connecticut State Library that the Town Clerk Applies for Annually**
  - 7. Citizens Comments (3-minute maximum per person)**
  - 8. Adjournment**
- .....

**Present: Jacqueline Dubois/First Selectman, Terry Cote/Selectman, Robert Torcellini/Selectman**

- 1. Call to Order:**  
JD called the meeting to order at 9:01 am.
- 2. Citizens Comments:**  
None
- 3. Authorize First Selectman Jacqueline Dubois to Apply for and Accept, on behalf of the Town of Eastford, a Grant from the Neglected Cemetery Account and to Enter into and Execute any and All Agreements, Contracts and Documents Necessary to Obtain Said Grant Should the Town of Eastford be Selected for a Grant Award:**  
JD/RT moved to authorize First Selectman Jacqueline Dubois to apply for and accept, on behalf of the Town of Eastford, a grant from the Neglected Cemetery Account and to enter into and execute any and all agreements, contracts and documents necessary to obtain said grant should the Town of Eastford be selected for a grant award. Unanimous
- 4. Authorize First Selectman Jacqueline Dubois to sign the Grant Assignment Certification to Participate in a Consolidated Application for State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program through the Northeastern Connecticut Transit District:**  
JD/TC moved to authorize First Selectman Jacqueline Dubois to sign the Grant Assignment Certification to participate in a Consolidated Application for State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program through the Northeastern Connecticut Transit District. Unanimous
- 5. Approve Authorizing Resolution for Emergency Management Performance Grant (EMPG):**  
JD/RT moved to approve the Authorizing Resolution for Emergency Management Performance Grant (EMPG). Unanimous

**JD/TC moved to authorize the First Selectman Jacqueline Dubois to sign the Emergency Management Performance Grant Sub-Grant Award 017E039A. Unanimous**

- 6. Authorize First Selectman Jacqueline Dubois to sign the Grant Contract for the Historic Documents Preservation Program with the Connecticut State Library that the Town Clerk Applies for Annually:**

**JD/RT moved to authorize First Selectman Jacqueline Dubois to sign the grant contract for the Historic Documents Preservation Program with the Connecticut State Library that the Town Clerk applies for annually. Unanimous**

- 7. Citizens Comments:  
None**

- 8. Adjournment:  
RT/TC moved to adjourn at 9:06am. Unanimous**

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

**Approved, July 18, 2018: \_\_\_\_\_  
First Selectman, Jacqueline Dubois**