

REGULAR MEETING OF THE EASTFORD BOARD OF SELECTMEN
Immediately following the Special Town Meeting on August 7, 2017 at 7:00 PM

Eastford Elementary School Gymnasium
12 Westford Rd.
Eastford, CT 06242

Agenda

-
- 1. Call to Order**
 - 2. Citizens Comments**
 - 3. Approval of Minutes:**
 - **Regular Meeting of the Board of Selectmen on June 7, 2017**
 - **Regular Meeting of the Board of Selectmen on July 17, 2017**
 - 4. Impact of Governor's Executive Order No. 58 on Town of Eastford State Funding and Budget**
 - 5. Awarding Contract to Chip Seal Firetower and Abington Roads**
 - 6. Authorize First Selectman and Treasurer to Transfer Town and Board of Education Funds and Banking to Putnam Bank from Key Bank**
 - 7. First Selectman's Report**
 - 8. Communications**
 - **CCM Discount Prescription Drug Card Usage Report**
 - **Hole-in-the-Wall Challenge Ride Correspondence**
 - **June 2017 State Police Report**
 - 9. Add to the Agenda upon two-thirds vote of members present and voting**
 - 10. Citizens Comments**
 - 11. Adjournment**
-

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

- 1. Call to Order:**
AB called the meeting to order at 7:45 pm.
- 2. Citizens Comments:**
Jim Trowbridge thanked the Board of Selectmen for amending the Joint Park Commission Ordinance.
- 3. Approval of Minutes:**
TC/RT moved to approve the minutes of the regular Board of Selectmen meetings on June 7, 2017 and July 17, 2017. Unanimous
- 4. Impact of Governor's Executive Order No. 58 on Town of Eastford State Funding and Budget:**
AB stated that currently the State is operating under Executive Order and has significantly impacted statutory aid to cities and towns including Eastford. This would be a 61.17% cut in overall Statutory Aid and a specific 63% cut to ECS revenues.
- 5. Awarding Contract to Chip Seal Firetower and Abington Roads:**
AB/TC moved to award the contract for chip sealing on Firetower and Abington Roads to Gorman Group. Unanimous
- 6. Authorize First Selectman and Treasurer to Transfer Town and Board of Education Funds and Banking to Putnam Bank from Key Bank:**
AB/TC moved to authorize the First Selectman to transfer Town and Board of Education Funds and Banking to Putnam Bank from Key Bank. Unanimous.
- 7. First Selectman's Report:**
 - **AB is serving as Town Government Representative on Teacher Contract negotiations.**

- AB has been sitting in on the search for a new Principal. Carol McCombe is the new Principal.
- Bob Willis is working on the telephone upgrade and new install of fiber optics with Savage Systems. Savage Systems will be here on Wednesday.
- State Police report for June shows an increase in larceny and criminal investigations in Eastford.

8. Communications:

- CCM Discount Prescription Drug Card Usage Report
- Hole-in-the-Wall Challenge Ride Correspondence
- June 2017 State Police Report

9. Add to the Agenda:

AB/RT moved to add: Appointment of an Alternate Representative for Eastford to the Northeast District Department of Health and the Recusal Item of Town Treasurer. Unanimous:

Appointment of and Alternate Representative for Eastford to the Northeast District Department of Health:

TC/AB moved to appoint Ashlyn Ellsworth as Alternate to the Northeast District Department of Health. Unanimous

TC has resigned as Alternate to the Northeast District Department of Health.

Recusal Item of Town Treasurer:

AB/RT moved that the Board of Selectmen enter the following affidavit as a matter of record of the minutes and transcripts regarding Town Treasurer Martha Burgess. Unanimous

Dear First Selectman Brodeur:

Please find attached an affidavit explaining my relationship with KeyCorp and its subsidiaries. I understand that this relationship will not prevent me from serving as the Treasurer for the Town of Eastford. Nevertheless, I want to make certain that I disclose my interest publicly. Please have the attached affidavit entered as a matter of record in the minutes and transcripts at the beginning of the next meeting of the Selectmen in the Town of Eastford. I also request that any material related to KeyCorp and its affiliates not be distributed to me.

I greatly value the opportunity to serve and will do so while abiding by the highest ethical standards.

**Very Truly Yours,
Martha L. Burgess**

AFFIDAVIT

STATE OF CT

ss Eastford

COUNTY OF Windham

I, Martha L. Burgess, having been duly cautioned and sworn, hereby state the following based upon personal knowledge:

- 1. I am Treasurer for the Town of Eastford, in Eastford, CT**
- 2. I am also an employee of KeyBank National Association (“KeyBank”) and serve as an Area Retail Leader.**
- 3. KeyBank and KeyBanc Capital Markets Inc. (“KBCM”) are each subsidiaries of KeyCorp.**
- 4. I am an officer of KeyCorp.**
- 5. I own stock in KeyCorp, which represents less than .1% of the outstanding shares of that company.**

6. **In connection with my commencement of service as Treasurer for the Town of Eastford, I am providing notice of my association with KeyBank, and plan to withdraw from all decisions and deliberations related in any manner to matters related to my employer.**

FURTHER AFFIANT SAYETH NAUGHT.

Martha L. Burgess

**Sworn to before me and subscribed in my presence this 3 day of Aug., 2017
Melanie Frates, Notary Public
Commission Exp, June 30, 2022**

10. Citizens Comments:

Bob Willis stated that the fiber is being pulled on Wednesday at noon.

11. Adjournment:

RT/TC moved to adjourn at 8:12 pm. Unanimous

**Respectfully submitted by: _____
Brenda A. Willis, Secretary**

**Approved, September 11, 2017: _____
First Selectman, Arthur W. Brodeur**