

**Regular Meeting of the Eastford Board of Selectmen
Monday, September 12, 2016, 7:00 PM
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 August 1, 2016
 4. Concurrence on School Energy and Building Efficiency RFP
 5. Transfer Funds to Officially Close Town Government Books for 2015-2016 Fiscal Year
 6. Act on Requests For Abatement or Refund of Property Taxes
 7. Accepting Bids and Awarding Contract for Shimming and Paving of Walker Drive, King Road, Abington Road, and a Section of Mill Bridge Road
 8. Acceptance of Bids and Awarding of Contract for Self-Contained Commingle Compactor at the Transfer Station
 9. Acceptance of Bids and Awarding of Contract for Drift Plow
 10. First Selectman's Report
 11. Communications
 - Paramedic Intercept Services Agreement
 - State Police Report – July & August
 - Ellsworth Letter – Recycling
 - CT Mirror Article on Property Tax Overhaul
 - NECCOG Letter to Governor Malloy Regarding Regional Tourism Districts
 - Sharon Kozey Board of Education Resignation Letter
 - Robert DiQuattro Board of Assessment Appeals Resignation Letter
 - E-mail From CCM Regarding Telecommunication Infrastructure
 - Letter from Sexual Assault Crisis Center
 - Monthly Pharmacy Program Report
 - EWIB Report to the Community
 12. Add to the Agenda upon two-thirds vote of members present and voting
 13. Citizens Comments
 14. Adjournment

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

1. Call to Order:
AB called the meeting to order at 7:03 pm.
2. Citizens Comments:
None
3. Approval of Minutes:
TC/RT moved to approve the minutes of the regular Board of Selectmen meeting on August 1, 2016. Unanimous
4. Concurrence on School Energy and Building Efficiency RFP:
AB/TC moved that the Board of Selectmen concurs with the submission and the particulars of the School Energy and Building Efficiency RFP.
Unanimous
5. Transfer Funds to Officially Close Town Government Books for 2015-2016 Fiscal Year:
AB/RT moved to transfer \$43.50 from line 5000 (Selectmen's Office) and \$1,081.06 from line 7200 (Public Works) to cover overages in two Town

Government line items, specifically Probate Court (\$43.50) due to per capital cost increases and Transfer Station (\$1,081.06 due to tipping and hauling fees and electricity usage) budgets to balance the 2015-2016 fiscal year budget. AB reported that \$263,468 would be returned to the General Fund.

Unanimous

- 6. Act on Requests For Abatement or Refund of Property Taxes:
AB/TC moved to approve the refund for abatement of property taxes as submitted by the Tax Collector. Unanimous**
- 7. Accepting Bids and Awarding Contract for Shimming and Paving of Walker Drive, King Road, Abington Road, and a Section of Mill Bridge Road:
AB/TC moved to accept the low bid of \$20,000 from Pinecroft Paving & Landscape, LLC for shimming and paving of Walker Drive, King Road, Abington Road, and a section of Mill Bridge Road off County Road.
Unanimous**
- 8. Acceptance of Bids and Awarding of Contract for Self-Contained Commingle Compactor at the Transfer Station:
AB/RT moved to award the contract for provision of a self-contained commingle compactor to Russ Lavigne at Dayville Refractory Iron Works in the amount of \$21,600. Unanimous**
- 9. Acceptance of Bids and Awarding of Contract for Drift Plow:
AB/TC moved to accept the bid from Viking Clives (USA) of \$6,654 for a drift plow. Unanimous**
- 10. First Selectman's Report:**
 - George Jung/Peppertree, LLC (Nahaco Farms Condominiums) – Inland Wetlands and Watercourses Commission issued a cease and desist order based on the clearing on the west side of Ashford Road. They are also in violation of State Building Codes as someone is occupying one of the condos without a Certificate of Occupancy which cannot be obtained from the Building Official until the cease and desist order on the east side of the property is lifted by the Inland Wetlands and Watercourses Commission.**
 - The start of the new school year went well with 142 students.**
 - Clean Energy – Co-chairs Georgianne Copley and Mary Ellen Ellsworth have been working diligently. A Solarize CT workshop will be held on September 15, 2016. We are also working with Ashford on a Home Energy Solutions Campaign.**
 - An Auto Transformer will be moved by Eversource through Eastford and into Killingly tonight.**
 - AB is working with Allan Walker to try to get a date for a joint meeting with the Board of Selectmen from both Eastford and Woodstock along with the Nahaco Commission for review of the ordinance for the Nahaco Commission.**
 - AB commended the School Oil Tank Building Committee for work done on the completed project.**
 - Work on the bridge on Mill Bridge Road continues.**
- 11. Communications:**
 - Paramedic Intercept Services Agreement**
 - State Police Report – July & August**
 - Ellsworth Letter – Recycling**
 - CT Mirror Article on Property Tax Overhaul**
 - NECCOG Letter to Governor Malloy Regarding Regional Tourism Districts**
 - Sharon Kozey Board of Education Resignation Letter**
 - Robert DiQuattro Board of Assessment Appeals Resignation Letter**
 - E-mail From CCM Regarding Telecommunication Infrastructure**

- Letter from Sexual Assault Crisis Center
- Monthly Pharmacy Program Report
- EWIB Report to the Community

12. Add to the Agenda:

AB/RT moved to add:

A. Resolution authorizing the First Selectman to deliver to the State of Connecticut Division of Emergency Management and Homeland Security any documents necessary in support of our request for an Emergency Management Program Grant. Unanimous

12 A. Resolution authorizing the First Selectman to deliver to the State of Connecticut Division of Emergency Management and Homeland Security any documents necessary in support of our request for an Emergency Management Program Grant:

AB/RT moved that the Board of Selectmen approve the following Resolution:

***AUTHORIZING RESOLUTION OF THE
TOWN OF EASTFORD***

CERTIFICATION:

I, Melissa Vincent, the Town Clerk of the Town of Eastford, do hereby certify that the following is a true and correct copy of a resolution adopted by Eastford Board of Selectmen at its duly called and held meeting on September 12, 2016, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Town of Eastford may enter into, with, and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Arthur W. Brodeur, as First Selectman of the Town of Eastford, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Eastford and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Arthur W. Brodeur now holds the office of First Selectman and that he/she has held that office since November 18, 2013.

IN WITNESS WHEREOF: The undersigned has executed this certificate the 13th day of September 2016.

Melissa M. Vincent, Town Clerk

S E A L

Unanimous

13. Citizens Comments:

Jim Trowbridge, Chairman of the Transfer Station Committee, shared with the Board his conversation with Public Works Supervisor Ben Schmidt regarding single stream recycling at the Transfer Station.

14. Adjournment:

RT/TC moved to adjourn at 7:57 pm.

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, October 3, 2016: _____
First Selectman, Arthur W. Brodeur