

**THESE MINUTES HAVE NOT BEEN READ OR APPROVED BY THE BOARD  
OF SELECTMEN AND ARE SUBJECT TO CHANGE**

**Special Meeting of the Eastford Board of Selectmen  
Wednesday, March 21, 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. Eastford Elementary School Roof Bid Opening**
  - 4. FY 2018-2019 Budget Work Session**
  - 5. Citizens Comments (3 minute maximum per person)**
  - 6. Adjournment**

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

**Also Present: Linda Loretz/Superintendent**

- 1. Call to Order:**  
**JD called the meeting to order at 9:00 am.**

- 2. Citizens Comments:**  
**None**

**JD/TC moved to go to item #4 next on the agenda as all bidders for the school  
roof project have until 10:00 am to submit their quote. Unanimous**

- 3. Eastford Elementary School Roof Bid Opening:**  
**From 10:00 am – 10:20 am several bids were opened for the Eastford  
Elementary School Roof Project. The Eastford Elementary School Roof  
Project Committee will review each one and return to the Board of  
Selectmen with a recommendation at a later date.**

- 4. FY 2018-2019 Budget Work Session:**  
**Linda Loretz reviewed the leveled Board of Education Budget with the  
Board of Selectmen.**

**The Board continues reviewing more of the budget.**

**The Board of Selectmen added March 28, 2018 at 9:00 am to the Special  
Board of Selectmen meetings for the FY 2018-2019 budget work session.**

- 5. Citizens Comments:**  
**None**

- 6. Adjournment:**  
**RT/TC moved to adjourn at 12:35 pm. Unanimous**

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

**Approved, March 28, 2018: \_\_\_\_\_  
First Selectman, Jacqueline Dubois**