

**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, June 20, 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 the First Selectman Jacqueline Dubois to Sign a Contract with The Gorman Group for Road Work in the 2017-2018 Fiscal Year Budget**
  - 4. Authorize the First Selectman Jacqueline Dubois to Sign the Small Class 1 Zero Emission Project Tariff Service Agreement with Eversource Regarding Solar at the Eastford Elementary School**
  - 5. P. Willis**
  - 6. Citizens Comments (3 minute maximum per person)**
  - 7. Adjournment**

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

- 1. Call to Order:**  
JD called the meeting to order at 9:05 am.
- 2. Citizens Comments:**  
None
- 3. Authorize the First Selectman Jacqueline Dubois to Sign a Contract with The Gorman Group for Road Work in the 2017-2018 Fiscal Year Budget:**  
RT/TC moved to authorize the First Selectman Jacqueline Dubois to sign a contract with Gorman Group for road work in the 2017-2018 fiscal year budget. Unanimous
- 4. Authorize the First Selectman Jacqueline Dubois to Sign the Small Class 1 Zero Emission Project Tariff Service Agreement with Eversource Regarding Solar at the Eastford Elementary School:**  
TC/RT moved to authorize the First Selectman Jacqueline Dubois to sign the Small Class 1 Zero Emission Project Tariff Service Agreement with Eversource regarding solar at the Eastford Elementary School. Unanimous
- 5. P. Willis:**  
RT/TC moved to approve the extra expenditure of \$2,500 to P. Willis which is above the original contract price to also strip the ground before paving at the transfer station. Unanimous.
- 6. Citizens Comments:**  
None
- 7. Adjournment:**  
RT/TC moved to adjourn at 9:16 am. Unanimous

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

Approved, July 2, 2018: \_\_\_\_\_  
**First Selectman, Jacqueline Dubois**