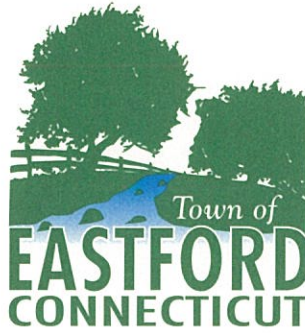


Selectmen's Office (860) 974-0133 ext. 3
Town Clerk (860) 974-1885 ext. 5
Tax Collector (860) 974-1885 ext. 6
Assessor (860) 974-1291 ext. 7
Building Inspector (860) 974-2068 ext. 8



TOWN OFFICE BUILDING
16 Westford Road
P.O. Box 98
Eastford, CT 06242-0098
FAX #: (860) 974-0624

TOWN OF EASTFORD
WARNING OF ANNUAL TOWN BUDGET MEETING

The legal voters and those qualified to vote at town meetings of the Town of Eastford, Connecticut are hereby warned that the

ANNUAL TOWN BUDGET MEETING

Will be held at the Eastford Elementary School, 12 Westford Road, in said Town on:

MONDAY, JUNE 5, 2017 AT 7:00 PM

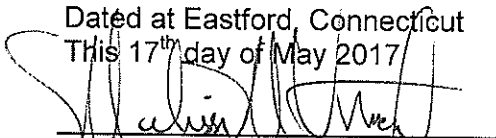
To consider and act upon the following items:

1. To act on nominating a Moderator to preside at said meeting.
2. To act on the proposed budget of the Town Government in the amount of \$1,574,075 for the fiscal year commencing July 1, 2017 and ending June 30, 2018.
3. To act upon the proposed budget of the Board of Education in the amount of \$3,818,151 for the fiscal year commencing July 1, 2017 and ending June 30, 2018.
4. To act upon appropriating \$499,460 from the Unassigned Fund Balance to finance a portion of the General Fund Operating Budget for the 2017-2018 Fiscal Year.
5. To authorize the expenditure of \$145,000 from the Municipal Reserve Fund for the School Energy Project, specifically Gymnasium Roof Replacement at the Eastford Elementary School.
6. To authorize the Board of Selectmen to effectuate the lease/purchase of a fire truck for a total amount not to exceed \$500,000 in equipment and interest and to expend a sum not to exceed \$50,000 from the Municipal Reserve Fund for the 2017-2018 fiscal year portion of such lease/purchase agreement.

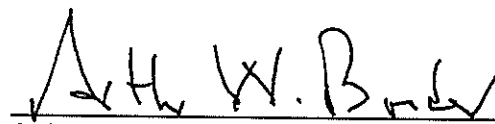


7. To act upon the proposed Municipal Reserve Budget of \$468,262 for the fiscal year commencing July 1, 2017 and ending June 30, 2018.
8. To authorize the Eastford Board of Education, through the Superintendent, to apply to the State of Connecticut's DAS (Department of Administrative Services Office of School Construction Grants) Commissioner and to accept or reject a grant for the Gymnasium Roof Replacement Project at the Eastford Elementary School.
9. To authorize at least the preparation of schematic drawings and outline specifications and the filing of the notice of the proposed School Energy Project for the Gymnasium Roof Replacement at the Eastford Elementary School.
10. To establish a Building Committee with the proper representation from the Board of Education and Citizens-at-large with regard to the Gymnasium Roof Replacement Project at the Eastford Elementary School.
11. To act on empowering the Board of Selectmen to lay a mill rate and establish a collection period on the last completed Grand List sufficient to fund the approved Town Government and Board of Education budgets, after consideration of estimated State and Local revenues, and the use of the Unassigned Fund Balance approved in Item 4.
12. To act on empowering the Tax Collector to waive collection of any property tax due in an amount less than five (5) dollars for the 2017-2018 fiscal year.
13. To act on empowering the Board of Selectmen and the Board of Education to apply for, receive, and expend grant funds.
14. To act on accepting the Town's Ten-Year Capital Improvement Plan (Local Capital Improvement Plan (LoCIP) which includes the Town's capital spending plan for the 2017-2018 Fiscal Year.

Dated at Eastford, Connecticut
This 17th day of May 2017


Melissa M. Vincent, Town Clerk


Terry Cote, Selectman


Arthur W. Brodeur, First Selectman


Robert Torcellini, Selectman