

**Regular Meeting of the Eastford Board of Selectmen
Monday, June 6, 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 May 2, 2016
 - Special meeting of the Board of Selectmen on May 6, 2016
 - Special meeting of the Board of Selectmen on June 1, 2016
 4. Appointments to Commissions and Committees
 5. Awarding of Bid for Roadside Mowing
 6. Report on Adoption of Eastford Plan of Conservation and Development 2016-2026
 7. Approve Transfer of Uncollectable Property Taxes to Suspense Tax Book
 8. Approve Incorporation of the Eastford Clean Energy Task Force into the Eastford Conservation and Historic Preservation Commission as a Subcommittee of the Commission
 9. Appoint the following to the Clean Energy Subcommittee for a two year term ending June 30, 2018: Paul Torcellini, Arvind Shaw, Mary Ellen Ellsworth, Bob DiQuattro, Georgianne Copley, Ken Anderson
 10. First Selectman's Report
 11. Communications
 - Equalized Net Grand List (ENGL) Letter
 - Crime Insurance Coverage Summary
 - Replacement of Town Office Building Septic Tank
 - Courant Transfer Station Story
 - State DOT Rumble Strip Project Information
 - Future State Legislature Makeup
 - Pharmacy Benefit Program Report
 - State Police Report
 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

Call to Order:

AB called the meeting to order at 7:00 pm.

Citizens Comments:

Jim Trowbridge, Chair of the Transfer Station Committee, said he supports the appointments being made to the Committee and, as Chair of the Nahaco Park Commission the same is true for those appointments. He also agrees to continue to serve as Eastford Representative for MidNEROC. He commended the Board of Selectmen for their good work on the 2016-2017 fiscal year budget and leaving the mill rate the same at 25.11.

Approval of Minutes:

AB/RT moved to approve the minutes of the regular Board of Selectmen meeting on May 2, 2016. TC abstained. Motion passed.

AB/TC moved to approve the minutes of the special Board of Selectmen meetings on May 6, 2016 and June 1, 2016. Unanimous

Appointments to Commissions and Committees:

TC/AB moved to reappoint the following:

Planning Commission

- **Craig Whitehouse (Alt.) – Term ending June 30, 2021.**

Inland Wetlands & Watercourses Commission

- **Deborah Lee – Term ending June 30, 2018**
- **Craig Whitehouse – Term ending June 30, 2019**

Conservation & Historic Preservation Commission

- **Georgianne Copley – Term ending June 30, 2019**
- **Ralph Yulo – Term ending June 30, 2019**
- **Ed Parry – Term ending June 30, 2019**

Nahaco Park Commission

- **Charles Lee – Term ending June 30, 2018**
- **Bill Bradley – Term ending June 30, 2018**
- **Denis Day – Term ending June 30, 2018**

Recreation Commission

- **Tom French – Term ending June 30, 2019**
- **Mary Horton – Term ending June 30, 2019**

Agriculture Committee

- **John Lorusso – Term ending June 30, 2018**
- **Terry Cote – Term ending June 30, 2018**
- **Linda Dos Santos does not want to be reappointed.**

Transfer Station Committee

- **Jim Trowbridge – Term ending June 30, 2017**
- **John Paquin – Term ending June 30, 2017**
- **Norma Diulio – Term ending June 30, 2017**
- **Bud Dumas – Term ending June 30, 2017**
- **Helen Hollingsworth – Term ending June 30, 2017**

Union Society Building Committee

- **Mary Ellen Ellsworth – Term ending June 30, 2017**
- **Carol Davidge – Term ending June 30, 2017**
- **Mark Sheldon – Term ending June 30, 2017**
- **Ed Windecker – Term ending June 30, 2017**
- **Tom DeJohn – Term ending June 30, 2017**
- **Chris Sarsi – Term ending June 30, 2017**
- **Jean Hixson – Term ending June 30, 2017**

Emergency Management Director

- **Deb Richards – Term ending June 30, 2017**

Emergency Management Advisory Council

- **Linda Loretz – Term ending June 30, 2017**
- **Ben Schmidt – Term ending June 30, 2017**

Veteran's Service Agent

- **Jennifer Willich – Term ending June 30, 2017**

MidNEROC Representative

- **Jim Trowbridge – Term ending June 30, 2017**

Food Pantry Coordinators

- **Steve Broderick – Term ending June 30, 2017**
- **Karen Broderick – Term ending June 30, 2017**

Town Attorney

- **Nicholas Kepple – Term ending June 30, 2017**

Town Historian

- **Dagmar Noll – Term ending June 30, 2017**

Tree Warden

- **Dan Driscoll – Term ending June 30, 2017**

Fire Marshal

- **Richard Whitehouse – Term ending June 30, 2017**

Town Auditor

- **MAWC – Term ending June 30, 2017**

Burn Official

- **James Roy – Term ending June 30, 2017**
- **Nate Fabian, Asst. – Term ending June 30, 2017**

Unanimous

Awarding of Bid for Roadside Mowing:

AB/RT moved to accept the bid of \$4,500 from Fred Coombs for roadside mowing.

Unanimous

Report on Adoption of Eastford Plan of Conservation and Development 2016-2026:

The Plan of Conservation and Development for 2016-2026 was adopted by the Planning Commission on May 10, 2016. All required statutory steps have been fulfilled and submitted to State Department Office of Policy and Management.

Approve Transfer of Uncollectable Property Taxes to Suspense Tax Book:

AB/TC moved to approve the transfer of uncollectable property taxes to the Suspense Tax Book as submitted by the Tax Collector. Unanimous

Approve Incorporation of the Eastford Clean Energy Task Force into the Eastford Conservation and Historic Preservation Commission as a Subcommittee of the Commission:

AB/RT moved to incorporate the Eastford Clean Energy Task Force into the Eastford Conservation and Historic Preservation Commission as a subcommittee.

Unanimous

Appoint the following to the Clean Energy Subcommittee for a two year term ending June 30, 2018: Paul Torcellini, Arvind Shaw, Mary Ellen Ellsworth, Bob DiQuattro, Georgianne Copley, Ken Anderson:

AB/TC moved to appoint the following individuals to the Clean Energy subcommittee: Paul Torcellini, Arvind Shaw, Mary Ellen Ellsworth, Bob DiQuattro, Georgianne Copley, and Ken Anderson for a term ending June 30, 2018. Unanimous

First Selectman's Report:

- **Concrete used for the bridge on Mill Bridge Road is coming from a reliable source, and the supplier has been vetted by State DOT.**
- **Update on State Budget – still no Town-by-Town breakdown of the latest \$30 million cut in aid to municipalities.**
- **Memo from State Medical Examiner – Municipalities are now responsible for handling unclaimed human remains.**
- **The deconstruction/construction of the bridge on Mill Bridge Road is progressing.**
- **Transfer Station Covers Project is progressing.**
- **Septic Tank for TOB – AB will get approval from the Department of Health.**

- **DRVN, a road salt supplier, has entered into an agreement with NECOGG. AB has asked Public Works to discuss the potential of getting salt from them since their prices could be lower than the State price per ton.**
- **Yale University School of Forestry has worked hard to keep summer programs going after the fire. They are using a mobile kitchen and tents.**
- **Whitcraft has been in the news nationally because of its work on the F-35 fighter aircraft.**

Communications:

- **Equalized Net Grand List (ENGL) Letter**
- **Crime Insurance Coverage Summary**
- **Replacement of Town Office Building Septic Tank**
- **Courant Transfer Station Story**
- **State DOT Rumble Strip Project Information**
- **Future State Legislature Makeup**
- **Pharmacy Benefit Program Report**
- **State Police Report**

Add to the Agenda:

AB/RT moved to add to the agenda the following items:

- **Appointment of Steve Broderick as Alternate Member on the Conservation & Historic Preservation Commission and Appointment of Tom Hughes to Fill the Full Member Position Made Vacant by Steve Broderick on the Conservation & Historic Preservation Commission.**
- **Appointment of Tom Hughes to the Clean Energy Task Force Subcommittee.**
- **Report on Memorial Day.**

Appointment of Steve Broderick as Alternate Member to the Conservation & Historic Preservation Commission and Appointment of Tom Hughes To Fill the Full Member Position Made Vacant by Steve Broderick on the Conservation & Historic Preservation Commission:

AB/RT moved to appoint Steve Broderick as Alternate Member to the Conservation & Historic Preservation for a term ending June 30, 2019 and Tom Hughes as full member to the Conservation & Historic Preservation Commission for a term ending June 30 2017. Unanimous

Appointment of Tom Hughes to the Clean Energy Task Force Subcommittee:

AB/RT moved to appoint Tom Hughes to the Clean Energy Task Force Subcommittee with a term ending June 30, 2018. Unanimous

Report on Memorial Day:

The parade was cancelled due to the rain. The ceremony was held in the Eastford Elementary School Gymnasium. Everything went very well. The First Selectman commended all those involved in planning the Day's program and activities for their flexibility and hard work.

Citizens Comments:

Jim Trowbridge commented on the story written in the Courant Community paper regarding the Eastford Transfer Station. The cost reduction of \$20,000 took place over a ten-year period and the paper said it was one year. He said that what takes place on Memorial Day in Eastford is a wonderful representation of "Small Town America". He thanked the Board of Selectmen for their leadership in that effort.

Adjournment:

RT/TC moved to adjourn at 7:55 pm. Motion passed.

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

**Approved, July 11, 2016 _____
First Selectman, Arthur W. Brodeur**