

**Regular Meeting of the Eastford Board of Selectmen  
Monday, July 11, 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 June 6, 2016**
  4. **Unexpended Education Funds Allocation**
  5. **Appointment of Arvind Shaw as Eastford Representative, and Terry Cote as Alternate Representative to the Northeast District Department of Health (NDDH) for terms to expire June 30, 2019**
  6. **Dis-appointment of Georgianne Copley as Chair of the Conservation & Historic Preservation Commission. Appointment of Deborah Lee as Chair for a term ending June 30, 2018**
  7. **Closing of Fiscal Year 2015-2016 Books and Audit of Town Government and Board of Education**
  8. **Clean Energy Projects/Solar Profile**
  9. **First Selectman's Report**
  10. **Communications**
    - **State Police Report – June 2016**
    - **Current State Budget Status Report**
    - **Hole in The Wall Bike Ride Correspondence**
    - **Integrated Water Resource Management Letter**
    - **Regional Performance Incentive State Grants Awards Announcement**
    - **NECCOG 2016-2017 Work Plan Programs and Projects**
    - **Senior Pharmaceutical Program Report**
  11. **Add to the Agenda upon two-thirds vote of members present and voting**
  12. **Citizens Comments**
  13. **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 7:02 pm.
2. **Citizens Comments:**  
None
3. **Approval of Minutes:**  
TC/RT moved to approve the minutes of the regular Board of Selectmen meeting on June 6, 2016. Unanimous
4. **Unexpended Education Funds Allocation:**  
AB/RT moved to recommend allocation of 1% (\$38,052) of unexpended Board of Education funds to the Municipal Reserve Fund under the Town's Unexpended Education Funds Policy. This allocation is to be brought to Town Meeting in May 2017. Unanimous
5. **Appointment of Arvind Shaw as Eastford Representative, and Terry Cote as Alternate Representative to the Northeast District Department of Health (NDDH) for terms to expire June 30, 2019:**  
AB/RT moved to reappoint Arvind Shaw as Eastford Representative to the Board and Terry Cote as Alternate Representative to the Board for the Northeast District Department of Health for terms to expire June 30, 2019. TC recused herself. Motion passed.

6. **Dis-appointment of Georgianne Copley as Chair of the Conservation & Historic Preservation Commission. Appointment of Deborah Lee as Chair for a term ending June 30, 2018:**  
AB/TC moved to appoint Georgianne Copley to the Conservation & Historic Preservation Commission for a term ending June 30, 2019. Unanimous  
Deborah Lee was not up for reappointment as her term will not expire until 2018. Unanimous  
(These items were acted on to clarify confusion over various Conservation & Historic Preservation Commission appointments.)
7. **Closing of Fiscal Year 2015-2016 Books and Audit of Town Government and Board of Education:**  
AB informed the Board that the books for fiscal year 2015-2016 will close in mid-August when the annual audit will begin.
8. **Clean Energy Projects/Solar Profile:**  
AB/TC moved to authorize the First Selectman to approve a Memorandum of Understanding between the Town of Eastford and the Solarize Connecticut Program. Unanimous
9. **First Selectman's Report:**
  - The drainage project on Westford & Ashford Roads is complete.
  - The Transfer Station Cover Project will be complete on July 13, 2016.
  - The Bridge reconstruction on Mill Bridge Road is continuing.
  - The new well for the Town Office Building and the Eastford Elementary School is awaiting final permitting from the State Department of Health.
  - The septic replacement for the Town Office Building will be done on July 12, 2016.
  - The Transfer Station Permits are on sale at the Transfer Station.
  - Municipalities may need to set up some type of agreement with a local or State Undertaker to transport unclaimed human remains. The Medical Examiner has agreed to store the unclaimed human remains, but transport will be the responsibility of the municipalities.
  - A meeting will be set up sometime in August between the Eastford Board of Selectmen, Woodstock Board of Selectmen, and the Nahaco Park Commission to discuss ordinance revisions.
10. **Communications:**
  - State Police Report – June 2016
  - Current State Budget Status Report
  - Hole in The Wall Bike Ride Correspondence
  - Integrated Water Resource Management Letter
  - Regional Performance Incentive State Grants Awards Announcement
  - NECCOG 2016-2017 Work Plan Programs and Projects
  - Senior Pharmaceutical Program Report
11. **Add to the Agenda:**  
TC/AB moved to add:
  - A. Experience Eastford
  - B. Town WebsiteUnanimous
- 11 A. **Experience Eastford:**  
This will take place on Saturday, July 16, 2016. Flyers have been placed all over town. First Selectman Art Brodeur & Pastor Mike Moran from the Eastford Congregational Church went on WINY to promote Experience Eastford.

**11 B. Town Website:**

**We (Town of Eastford & Eastford Elementary School) will be migrating to a new website “platform” this summer with a company called Schoolwires. Currently the Town website is a subset of the School. Once migrated, the School will be a subset of the Town.**

**12. Citizens Comments:**

**None**

**13. Adjournment:**

**RT/TC moved to adjourn at 7:37 pm. Motion passed.**

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

**Approved, August 1, 2016: \_\_\_\_\_**  
**First Selectman, Arthur W. Brodeur**