

**Special Meeting of the Eastford Board of Selectmen  
Wednesday, October 22, 2014, 9:30 am  
Eastford Town Office Building  
16 Westford Road  
Eastford, CT 06242**

**Agenda**

- .....
1. Call to Order
  2. Approval of Resolution for Special Town Meeting on November 3, 2014
  3. Adjournment
- .....

**Present: Arthur Brodeur/First Selectman, Terry Cote/Selectman, Robert Torcellini/Selectman**

**Call to Order:**

**AB called the meeting to order at 9:34 am.**

**Approval of Resolution for Special Town Meeting on November 3, 2014:**

**AB/RT moved to approve the resolution for the Special Town Meeting on Monday, November 3, 2014 for the purpose of the C-PACE Agreement. Unanimous**

***TOWN OF EASTFORD  
WARNING OF A SPECIAL TOWN MEETING***

*The legal voters and those qualified to vote at a town meeting of the Town of Eastford are hereby warned that a*

***SPECIAL TOWN MEETING***

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

***MONDAY, NOVEMBER 3, 2014 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 authorize the Board of Selectmen to approve the agreement with the Connecticut Clean Energy Finance and Investment Authority's Commercial Property Assessed Clean Energy (C-PACE) Program to facilitate loan financing for clean energy improvements to commercial properties.*

*Information about the C-PACE program is available in the Selectmen's Office.*

*Dated at Eastford, Connecticut  
This 22<sup>nd</sup> day of October, 2014*

\_\_\_\_\_  
*Melissa M. Vincent, Town Clerk*

\_\_\_\_\_  
*Arthur W. Brodeur, First Selectman*

\_\_\_\_\_  
*Terry Cote, Selectman*

\_\_\_\_\_  
*Robert Torcellini, Selectman*

**Adjournment:**  
**RT/TC moved to adjourn at 9:36 am. Unanimous**

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

**Approved, November 10, 2014** \_\_\_\_\_  
**First Selectman, Arthur W. Brodeur**