

**Special Meeting of the Eastford Board of Selectmen  
Tuesday, April 28, 2015, 7:00 pm  
Eastford Town Office Building  
16 Westford Road  
Eastford, CT 06242**

**Agenda**

- .....
1. Call to Order
  2. Citizens Comments
  3. Review the Draft Warning of the Annual Town Budget Meeting
  4. Approval of the Proposed Town Budget for Fiscal Year 2015-2016
  5. Citizens Comments
  6. Adjournment
- .....

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

**Call to Order:**

**AB called the meeting to order at 7:01 pm.**

**Citizens Comments:**

**Jim Trowbridge**

**Review the Draft Warning of the Annual Town Budget Meeting:**

**AB/RT moved to accept the warning of the Annual Town Budget Meeting for Fiscal Year 2015-2016. Unanimous**

***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, MAY 18, 2015 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 upon the proposed budget of the Board of Education in the amount of \$3,805,201 for the fiscal year commencing July 1, 2015 and ending June 30, 2016.*
3. *To act on the proposed budget of the Town Government in the amount of \$1,634,192 for the fiscal year commencing July 1, 2015 and ending June 30, 2016.*
4. *To act upon appropriating \$400,000 from the Unassigned Fund Balance to finance a portion of the budget for the 2015-2016 Fiscal Year.*
5. *To act upon the proposed Municipal Reserve Budget of \$362, 262 for the fiscal year commencing July 1, 2015 and ending June 30, 2016.*
6. *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.*

7. *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 2015-2016 fiscal year.*
8. *To act on empowering the Board of Selectmen and the Board of Education to apply for, receive, and expend grant funds.*
9. *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 2015-2016 Fiscal Year.*
10. *To authorize the Eastford Board of Education to apply to the Connecticut Commissioner of Education and to accept or reject a grant for the Underground Oil Tank Replacement Project at the Eastford Elementary School.*
11. *To authorize at least the preparation of schematic drawings and outline specifications for the Underground Oil Tank Replacement at the Eastford Elementary School*
12. *To act on empowering the Board of Selectmen to expend monies from the Municipal Reserve Fund, pursuant to Town Meeting approval where necessary, during Fiscal Year 2016-2017 in an amount not to exceed \$100,000 for the Underground Oil Tank Replacement Project at the Eastford Elementary School with the proviso that no bonding will be required for this project.*
13. *To authorize the Eastford Board of Selectmen to establish a building Committee with the proper representation from the Board of Education and Citizens-at-large with regard to the Underground Oil Tank Replacement Project at the Eastford Elementary School.*

*Dated at Eastford, Connecticut  
This 29<sup>th</sup> day of April 2015*

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

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*Arthur W. Brodeur, First Selectman*

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*Terry Cote, Selectman*

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*Robert Torcellini, Selectman*

**Approval of the Proposed Town Budget for Fiscal Year 2015-2016:  
AB/TC moved to approve the proposed budget for fiscal year 2015-2016.  
Unanimous**

**Citizens Comments:  
None**

**Adjournment:  
RT/TC moved to adjourn at 7:36 pm. Unanimous**

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

**Approved, May 6, 2015 \_\_\_\_\_  
First Selectman, Arthur W. Brodeur**