

**Special Meeting of the Eastford Board of Selectmen
Wednesday May 21, 2014, 9:00 AM
Eastford Town Office Building
16 Westford Road
Eastford, CT 06242**

Agenda

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- 1. Call to Order**
 - 2. Set the Mill Rate for the 2014-2015 Fiscal Year**
 - 3. Legal Matters**
 - 4. Road Work Bids**
 - 5. Appointment of Sharon Ternowchek to the School Readiness Council**
 - 6. 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 9:00 am.

Set the Mill Rate for the 2014-2015 Fiscal Year:

AB/RT moved that the Eastford Board of Selectmen lay a mill rate of 24.8 for the 2014-2015 fiscal year. Unanimous.

Legal Matters:

AB/TC moved that the Board of Selectmen authorize Town Counsel Nick Kepple to represent the wives of Town Officials in forthcoming legal matters and further to represent the town in pending discussions with campground owners on matters of revaluation assessments. Rob Torcellini recused himself from discussion and voting and left the room. Motion passed.

Road Work Bids:

AB/TC moved to accept the low bid of P. Willis Construction for road paving in the Town of Eastford. Unanimous.

Appointment of Sharon Ternowchek to the School Readiness Council:

TC/RT moved to appoint Sharon Tenowchek to the School Readiness Council. Unanimous.

Adjournment:

RT/TC moved to adjourn at 9:25 am.

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

**Approved, June 9, 2014 _____
First Selectman, Arthur W. Brodeur**