

**Regular Meeting of the Eastford Board of Selectmen
Wednesday, May 6, 2015, 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 April 6, 2015
 - Special meeting of the Board of Selectmen on April 8, 2015
 - Special meeting of the Board of Selectmen on April 15, 2015
 - Special meeting of the Board of Selectmen on April 22, 2015
 - Special meeting of the Board of Selectmen on April 28, 2015
 4. Budget Hearing Debriefing
 5. Set Special Board Meeting on May 20, 2015 at 9 a.m. to lay the Mill Rate
 6. Discussion: Fiber Tech Building
 7. Discussion: Spring Public Works Projects
 8. Appointment of Michaud Accavallo Woodbridge & Cusano, LLC (MAWC) to perform the Town of Eastford Audit for the fiscal period July 1, 2014 to June 30, 2015.
 9. Approval of Property Tax Refunds
 10. Transfer of Uncollectible Uncollected Property Taxes to Suspense Tax Book
 11. First Selectman's Report
 12. Communications
 - STEAP Extension Request
 - State DOT: Collector Road
 - Inland Wetlands Action regarding Jung Property
 - State Police Report/March
 - Major Disaster Declaration
 - CCM Prescription Discount Report
 13. Add to the Agenda upon two-thirds vote of members present and voting
 14. Citizens Comments
 15. Executive Session – Legal Matters
 16. Adjournment

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

Also Present: Ben Schmidt/Public Works Supervisor, Gordon Spink/Fire Chief, Jeannine Spink/President of Eastford Independent Fire Co. #1 (EIFC), Tom Latham/Finance Director

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

Citizens Comments:
None

Approval of Minutes:
RT/TC moved to approve the minutes of the regular Board of Selectmen meeting on April 6, 2015, special Board of Selectmen meeting on April 8, 2015, special Board of Selectmen meeting on April 15, special Board of Selectmen meeting on April 22, and the special Board of Selectmen meeting on April 28, 2015. Unanimous

The Board, by unanimous consent, revised the order of the Agenda to consider item 6 next.

Discussion of Fiber Tech Building:

In response to Board and public inquiries, Gordon Spink and Jeannine Spink confirmed that the EIFC owns the property across the street from the Fire House. It was deeded to them by William Warren. The money they will collect in rent from Fiber Tech will offset what is not being raised from their fund raisers.

Budget Hearing Debriefing:

The Board Commended the First Selectmen on the comprehensiveness and delivery of the Budget presentation. It was a very positive meeting.

Set Special Board Meeting on May 20, 2015 at 9 a.m. to lay the Mill Rate:

AB/TC moved to set a special Board meeting on May 20, 2015 at 9 a.m. to lay the mill rate. Unanimous

Discussion: Spring Public Works Projects:

Gorman Group has submitted a quote for road chip sealing in the amount as last year.

TC/RT moved to select Gorman Group to do the Chip Sealing on Old Colony Road based on past efforts to seek other providers, lack of competitive bids and the quality of Gorman's work in the past. Unanimous

In the Town Office Building, Basto Flooring will be replacing some floor tiles and kick boards where needed. Eastford Building Supply has submitted a quote for new windows and AB will now solicit quotes for installation. Quotes will also be solicited for some painting that needs to be done.

Appointment of Michaud Accavallo Woodbridge & Cusano, LLC (MAWC) to perform the Town of Eastford Audit for the Fiscal period July 1, 2014 to June 30, 2015:

AB/TC moved to appoint MAWC to perform the Town of Eastford Audit for the fiscal period July 1, 2014 to June 30, 2015. Unanimous

Approval of Property Tax Refunds:

AB/TC moved to approve the property tax refunds as submitted by the Tax Collector. Unanimous

Transfer of Uncollectible Uncollected Property Taxes to Suspense Tax Book:

AB/TC moved to transfer the uncollectible uncollected property taxes to suspense tax book. Unanimous

First Selectman's Report:

- STEAP Grant for the Mill Bridge Road bridge project – an extension, through December 2016, was filed and accepted
- Inland Wetlands activity at the condominiums at the corner of Westford and Ashford Roads
- State Budget – municipal funding for 2015-2016 is so far untouched
- QV 911 – Jeff Otto reported that dispatch centers such as QVEC is grandfathered so payments will stay at present level
- NECCOG has an RFP out for regional reval
- Paramedic Intercept – per capita cost may change due to Killingly withdrawing from the program
- There is some lobbying against DEEP Storm water mandates
- Submitted request of reimbursement to FEMA for the January 2015 blizzard
- AB met with Woodstock First Selectman Allan Walker and came to an agreement regarding the Caretaker employment contract at Camp Nahaco

Communications:

- **STEAP Extension Request**
- **State DOT: Collector Road**
- **Inland Wetlands Action regarding Jung Property**
- **State Police Report/March**
- **Major Disaster Declaration**
- **CCM Prescription Discount Report**
- **Algonquin Gas Update**

Add to the Agenda:

None

Citizens Comments:

None

AB/RT moved to go into executive session for discussion of legal matters and invite the Finance Director, Tom Latham, to join in that discussion. Unanimous

**The Board went into executive session at 7:49 pm.
The Board came out of executive session at 8:15 pm.**

Adjournment:

TC/RT moved to adjourn at 8:17 pm. Unanimous

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

**Approved, June 1, 2015 _____
First Selectman, Arthur W. Brodeur**