

**Regular Meeting of the Eastford Board of Selectmen
Monday, July 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 June 1, 2015
 4. Personal Property Tax Exemption for Motor Vehicles of Disabled Persons
 5. Acceptance of Resignation of Jane Budd from the Library Board
 6. Appointment of Rachel Budd to the Library Board
 7. Appointment of Nathaniel Fabian as Assistant Town Burning Official
 8. Appointment of Thomas Latham to the Clean Energy Working Group
 9. Tree Work Contract
 10. First Selectman's Report
 11. Communications
 - Legislation Impacting Towns and Cities
 - State Rumble Strip Project
 - Senate Bill 1051 Analysis
 - Governor's Action on Signing Bills
 - Public Act 15-93
 - State Police Report
 - Prescription Discount Card Report
 12. Add to the Agenda upon two-thirds vote of members present and voting
 13. Citizens Comments
 14. 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 7:00 pm.

Citizens Comments:

Jim Trowbridge supports Rachel Budd's appointment to the Library Board. He said the Republican Town Committee supports Tom Latham's efforts to become a member of the Board of Education.

Approval of Minutes:

AB/RT moved to approve the minutes of the regular Board of Selectmen meeting on June 1, 2015. Unanimous

Personal Property Tax Exemption for Motor Vehicles of Disabled Persons:

The Board discussed the efficacy of such an exemption. More information will be gathered and an ordinance drafted for presentation at an upcoming Board meeting.

Acceptance of Resignation of Jane Budd from the Library Board:

RT/TC moved to accept the resignation of Jane Budd from the Library Board with thanks for her many years of service and with recognition of her constructive contribution to the library. Unanimous

Appointment of Rachel Budd to the Library Board:

AB/TC moved to appoint Rachel Budd to the Library Board until the Municipal Election in November. Unanimous

Appointment of Nathaniel Fabian as Assistant Town Burning Official:
AB/RT moved to appoint Nathaniel Fabian as Assistant Town Burning Official.
Unanimous

Appointment of Thomas Latham to the Clean Energy Working Group:
AB/TC moved to appoint Thomas Latham to the Clean Energy Working Group.
Unanimous

Tree Work Contract:
The Board agreed that this should go out for bid before awarding the contract.

First Selectman's Report:

- Cab of the Fire Truck is finished
- Accident on Sunday – AB commended our Fire Department and emergency personnel for their professionalism.
- State Department of Health gave a site approval of the well project. We will start to dig once we receive the approval papers.
- Westford Road Drainage project – 40 feet done today
- Roof repairs at the Town Garage have been completed
- Mill Bridge Road Project – Construction will begin in the Spring of 2016 and should be completed by the end of 2016

Communications:

- Legislation Impacting Towns and Cities
- State Rumble Strip Project
- Senate Bill 1051 Analysis
- Governor's Action on Signing Bills
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Add to the Agenda:
TC/AB moved to add a Heritage Day Update to the agenda. Unanimous

Heritage Day Update:
Planning has been going well with a lot of participation of Town groups and others for Experience Eastford Day. The Heritage Day Committee (Terry Cote, Chair) is hoping for good weather and a good turnout.
AB commended TC and the committee.

Citizens Comments:
Jim Trowbridge expressed concerns as to whether it was too late to get Rachel Budd on the ballot for the Library Board in November. The Board will discuss this with the Town Clerk.

Adjournment:
AB/TC moved to adjourn at 7:31 pm. Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, August 17, 2015 _____
First Selectman, Arthur W. Brodeur