

**Regular Meeting of the Eastford Board of Selectmen
Monday, September 8, 2014, 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 August 4, 2014
 - Special meeting of the Board of Selectmen on August 6, 2014
 4. Clean Energy/Conn-PACE
 5. Approval of Property Tax Refunds
 6. Acceptance of Public Works Garage Heater Bids
 7. Appointment of Kim Fair-Hadley as a Regular Eastford Member of the Camp Nahaco Park Commission until June 30, 2015 to fill a vacancy.
 8. Appointment of Tom French to the Recreation Commission for a 2 - year term to expire on June 30, 2016
 9. Acceptance of the Resignation of Susan Welshman as Republican Registrar of Voters
 10. Fire Truck (Pumper) Purchase Update
 11. Small Municipal Separate Storm Sewer System Permit Proposal
 12. STEAP and Other Grants
 13. Proclaiming of October 23, 2014 – October 31, 2014 as “Young Marines Red Ribbon Week” in Eastford.
 14. First Selectman’s Report
 15. Communications
 - NECCOG June 27 minutes
 - CCM Prescription Discount Card Report
 - Assessor’s Notice to Tax Payers
 - COST E-Bulletin
 - CCM Board Action Summary
 - State Police Report
 16. Add to the Agenda upon two-thirds vote of members present and voting
 17. Citizens Comments
 18. 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 thanked the BOS for bringing the suggestion to the Camp Nahaco Park Commission that a search for tax dollars in Eastford to support the camp would be difficult.

Approval of Minutes:

RT/TC moved to approve the minutes of the regular Board of Selectmen meeting on August 4, 2014 and the special Board of Selectmen meeting on August 6, 2014. Unanimous.

Clean Energy/Conn-PACE:

AB/RT moved to amend the agenda item to: Clean Energy/C-PACE. Unanimous.

Ken Andersen said there are three (3) businesses so far that are interested in pursuing C-PACE. He plans to directly inform some other businesses on the subject.

AB stated that, after discussion with the Tax Collector, he would bring the C-PACE agreement to the Board for a vote.

He further reported on other activities of the Town's Clean Energy Group.

Approval of Property Tax Refunds:

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

Acceptance of Public Works Garage Heater Bids:

AB/TC moved to accept the low bid from C.W. Knight Oil & Heating, LLC for the heaters at the Public Works Garage. Unanimous.

Appointment of Kim Fair-Hadley as a Regular Eastford Member of the Camp Nahaco Park Commission until June 30, 2015 to fill a vacancy:

RT/AB moved to appoint Kim Fair-Hadley as a regular Eastford Member of the Camp Nahaco Park Commission until June 30, 2015 to fill a vacancy. Unanimous.

Appointment of Tom French to the Recreation Commission for a 2 - year term to expire on June 30, 2016:

AB/TC moved to appoint Tom French to the Recreation Commission for a 2 - year term to expire on June 30, 2016. Unanimous.

Acceptance of the Resignation of Susan Welshman as Republican Registrar of Voters: RT/TC moved to accept the resignation of Susan Welshman as Republican Registrar of Voters with thanks for her service. Unanimous.

Fire Truck (Pumper) Purchase Update:

AB informed the Board that the financing is complete and the truck is under construction. Thanks to the Treasurer for all his work in effecting financing arrangements.

Small Municipal Separate Storm Sewer System Permit Proposal:

AB informed the Board of his participation with NECCOG and COST to try to prevent DEEP from enacting this proposal which is an unfunded mandate on municipalities.

STEAP and Other Grants:

AB informed the Board that the STEAP grant for the Union Society Building was not granted and we could reapply. He also suggested that Eastford apply for a STEAP grant for some needs at the Transfer Station.

Proclaiming of October 23, 2014 – October 31, 2014 as “Young Marines Red Ribbon Week” in Eastford:

AB/RT moved to Proclaim October 23, 2014 – October 31, 2014 as “Young Marines Red Ribbon Week” in Eastford. Unanimous.

First Selectman's Report:

- **AB will put together a proposal in October regarding the future of the Finance Department as Tom Latham will not be running for Treasurer in 2015.**
- **Public Works position has been posted.**
- **Library has issues with their Fire Alarm with a quote from Simplex Grinnell of \$3,048 to replace it.**
- **Work on purchasing a used backhoe is proceeding.**
- **Plan of Conservation and Development – Planning Commission will meet tomorrow and John Filchak with NECCOG will be there to help get a revision of the plan started.**
- **The audit is under way.**
- **Transfer Station has a new container.**

- He received a letter from DEEP stating that they will not be taking over the functions of the Eastford Inland Wetlands and Watercourses Commission as requested by citizen.

Communications:

- NECCOG June 27 minutes
- CCM Prescription Discount Card Report
- Assessor's Notice to Tax Payers
- COST E-Bulletin
- CCM Board Action Summary
- State Police Report

Add to the Agenda:

None.

Citizens Comments:

Jim Trowbridge suggested items needed at the Transfer Station as possible STEAP grant requests.

He also mentioned the drainage issue at the Library and that the Chair of the Library Board will send AB a letter.

RT informed the Board that a delivery driver told him that he did some tree trimming with his truck while driving on Westford Road and suggested the Town needed to attend to tree cover on its roads.

Adjournment:

TC/RT moved to adjourn at 7:58 pm. Unanimous.

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, October 6, 2014 _____
First Selectman, Arthur W. Brodeur