

**Special Meeting of the Eastford Board of Selectmen
Tuesday December 3, 2013, 7:00 PM
Eastford Town Office Building
16 Westford Road
Eastford, CT 06242**

Agenda

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- 1. Call to Order**
 - 2. Auditors Presentation**
 - 3. Adjournment**
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Present: Arthur Brodeur/First Selectman, Terry Cote/Selectman

Absent: Robert Torcellini/Selectman

Also Present: Linda Loretz, Christine Hustus and Thomas Latham

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

Auditors Presentation:
John A. Accavallo, CPA, CGMA from MAWC presented the audit for the Town of Eastford for fiscal year 2012 – 2013.

Clarification is pending regarding the contractual retirement benefits of Town Employees.

No motion was made.

Adjournment:
TC/AB moved to adjourn at 8:05 pm. Unanimous.

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, January 6, 2013 _____
First Selectman, Arthur W. Brodeur