

**Special Meeting of the Eastford Board of Selectmen
Monday February 4, 2013, 6:00 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: Allan Platt/First Selectman, Terry Cote/Selectman, Richard Torgeson/Selectman

Also Present: Auditors Greg Steffes and Tom Marien from O'Connor Davies, LLP

Call to Order:
AP called the meeting to order at 6:00pm.

Auditors Presentation:
The Auditors presented the expenditures for the fiscal year 2011/2012.
AP/TC moved to approve expenditures as recommended by the auditors.
Unanimous.

Adjournment:
AP/TC moved to adjourn at 7:02 pm. Unanimous.

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, March 4, 2013 _____
First Selectman, Allan Platt