

**Regular Meeting of the Eastford Board of Selectmen
Monday March 3, 2014, 7:00 PM
Eastford Town Office Building
16 Westford Road
Eastford, CT 06242**

Agenda

-
1. Call to Order
 2. Citizens Comments
 3. Approval of Minutes
 - Regular meeting of the Board of Selectmen on February 3, 2014
 4. Clean Energy Update/Ken Andersen
 5. Dialogue with Camp Nahaco Park Commission
 6. Subsurface Drainage Improvements – Eastford Elementary School
 7. Ivy Glenn Elevator Repair
 8. Farm Abatements
 9. Selectman’s Report
 10. Correspondence
 - CCM Prescription Discount Card Program
 - OPM Regional Boundaries
 - Telecommunications Tower Modification
 11. Add to the Agenda upon two-thirds vote of members present and voting
 12. Citizens Comments
 13. Adjournment
-

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

Also Present: Members of the Camp Nahaco Park Commission: Mary Ellen Ellsworth, Beach Baywood, Melissa Vincent, Gary Kenderick, Tony Perreault, and Chuck Lee.

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

Citizens Comments:
None.

Approval of Minutes:
TC/RT moved to approve the minutes of the regular Board of Selectmen meeting on February 3, 2014. Unanimous.

Clean Energy Update/Ken Andersen:
Ken Andersen spoke with Kate Donnelly with Smart Power and said the energy audits are the first step. He also spoke with Laura Worthington with the Institute for Sustainable Energy at Eastern Connecticut State College. Ken said we need an accounting of what energy is being used in Municipal Buildings to be analyzed by the folks at the Institute. He drafted up a letter to be sent to the businesses in Eastford letting them know about clean energy and Solarize Connecticut.

Dialogue with Camp Nahaco Park Commission:
Mary Ellen Ellsworth, Chair of the Commission, explained the immediate need for the following:

1. Tree Trimming	\$5,000
2. Pump/Well House	\$20,000
3. Removal of 2 buildings (across bridge) Upper latrine, per DEEP requirement	\$15,000
4. Kitchen Flooring	*\$3,000
5. Entrance Roadway Lighting	\$5,000

***Floor product can easily be added to or repaired. New kitchen floor estimate at \$5,500**

Continuing Budget Request

Secretary, and Secretarial-Related Items **\$1,800**

Subsurface Drainage Improvements – Eastford Elementary School:
AB/TC moved to accept the low bid of \$36,242 from Ricon. Unanimous.

Ivy Glenn Elevator Repair:
RT/TC moved to authorize the First Selectman to have Otis Elevator replace the hydraulic plunger stuffing box if it isn't already covered under current contractual arrangements. Unanimous.

Farm Abatements:
TC/RT moved to approve the farm abatement for Debra Hamilton as submitted by the Assessor. Unanimous.

Selectman's Report:

- Graffiti on Westford Road
- Snowplowing budget is over by \$17,500
- Town received salt through DEMHS Region 4
- Potential of Probate Court moving to Putnam
- IWWC has request from Industrial Pallet to build a Pellet Mill
- Tree work/CL&P – Lucas Tree Company
- Bridge on Mill Bridge Road – First Selectman received authorization to grant notice to proceed on final design. Work to start in 2015.

Correspondence:

- CCM Prescription Discount Card Program
- OPM Regional Boundaries
- Telecommunications Tower Modification – AT&T on Route 44.

Add to the Agenda:

AB/TC moved to add Appointment to the Library Board to fill a vacancy. Unanimous.

Appointment to the Library Board:

TC/AB moved to appoint Barbara Aquila to replace Karen Broderick on the Library Board. Unanimous.

Thank you to Karen Broderick for her service.

Citizens Comments:

None.

Adjournment:

TC/RT moved to adjourn at 8:15 pm. Unanimous.

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, April 7, 2014 _____
First Selectman, Arthur W. Brodeur