

**Regular Meeting of the Eastford Board of Selectmen
Monday May 6, 2013, 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 April 1, 2013**
 - **Special meeting of the Board of Selectmen on April 1, 2013**
 - **Special meeting of the Board of Selectmen on April 8, 2013**
 - **Special meeting of the Board of Selectmen on May 2, 2013**
 - 4. Approval of Property Tax Refunds**
 - 5. Resignation from the Board of Education**
 - 6. Appointment to Republican Registrar of Voters**
 - 7. Discussion of 2012/2013 Budget**
 - 8. Storage for the Recreation Commission**
 - 9. Discussion of Memorial Day**
 - 10. Selectman's Report**
 - 11. Add to the Agenda upon two-thirds vote of members present and voting**
 - 12. Citizens Comments**
 - 13. Adjournment**
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Present: Allan Platt/First Selectman, Terry Cote/Selectman, Richard Torgeson/Selectman

Call to Order:

AP called the meeting to order at 7:03 pm.

AP led those present in the Pledge of Allegiance.

Citizens Comments:

None.

Approval of Minutes:

AP/TC moved to approve the minutes of the regular Board of Selectmen meeting on April 1, 2013, the special Board of Selectmen meeting on April 1, 2013, the special Board of Selectmen meeting on April 8, 2013 and the special Board of Selectmen meeting on May 2. Unanimous.

Resignation from the Board of Education:

The Board of Selectmen accepted the resignation of Lisa A. DeJesse from the Eastford Board of Education with thanks for her service.

Appointment of Republican Registrar of Voters:

The Board of Selectmen discussed the Republican Town Committee's appointment of Susan Patenaude as the Republican Registrar of Voters.

Discussion of 2012/2013 Budget:

AP inquired as to the availability of the Selectmen for a possible budget meeting on Wednesday May 15, 2013 at 9 am at which time the 2012/2013 Budget including revenues will be thoroughly reviewed.

Storage for Recreation Commission:

Jim Trowbridge was present to report that the Transfer Station Committee had been consulted regarding storage and reported that the Committee supports the idea of shared space with the Recreation Commission.

Discussion of Memorial Day:

The Board of Selectmen discussed the preparations underway for the Memorial Day Ceremonies.

Selectman's Report:

- The resignation of Amy Lanterman for the Treasurer's Department
- Employee Health Insurance inquiry for employees aged 65+
- Center Village Drainage
- Prescription Drug Program
- Public Works Trucks
- Computers and Radios

Add to the Agenda:

None

Citizens Comments:

None

Adjournment:

AP/RT moved to adjourn at 7:30 pm. Unanimous.

Respectfully submitted by: _____
Susan Patenaude, Recording Secretary

Approved, June 10, 2013 _____
First Selectman, Allan Platt