

**Special Meeting of the Eastford Board of Selectmen
Thursday August 22, 2013, 9:00 AM
Eastford Town Office Building
16 Westford Road
Eastford, CT 06242**

Agenda

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- 1. Call to Order**
 - 2. Town Computer Upgrade**
 - 3. Town Website**
 - 4. Camp Nahaco Park Commission Appointment**
 - 5. 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 9:00 am.

Town Computer upgrade:

TC provided evaluations from both Savage Systems and J1Digital. TC/RT moved to enter into an agreement with J1Digital for 40 hours of support and replace the server and 5 computers and move to Microsoft Office 365 and they support and maintain the Town's computers. Unanimous.

Town Website:

TC provided all of her researched information on the school's website and how the Town should participate in the same. The cost would be approximately \$500 per year plus the cost for Megan Torcellini's time to help set it up. The Board of Selectmen agreed with TC's assessment.

Camp Nahaco Park Commission Appointment:

AP/RT moved to appoint Melissa Vincent to the Camp Nahaco Park Commission as an Alternate Member. Unanimous.

Adjournment:

AP/TC moved to adjourn at 10:15 am. Unanimous.

**Respectfully submitted by: _____
Brenda A. Willis, Secretary**

**Approved, September 9, 2013 _____
First Selectman, Allan Platt**