

**Regular Meeting of the Eastford Board of Selectmen  
Tuesday November 12, 2013, 6:00 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 October 7, 2013**
    - **Special meeting of the Board of Selectmen on November 6, 2013**
  - 4. Charter Oak**
  - 5. Clean Energy Working Group**
  - 6. Eastford Veterans Memorial Committee and Veterans Service Contact Person**
  - 7. Selectman's Report**
  - 8. Add to the Agenda upon two-thirds vote of members present and voting**
  - 9. Citizens Comments**
  - 10. Adjournment**
- .....

**Present: Allan Platt/First Selectman, Terry Cote/Selectman, Richard Torgeson/Selectman**

**Call to Order:**

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

**AP led those present in the Pledge of Allegiance.**

**Citizens Comments:**

**Art Brodeur thanked the Board for their service.**

**Approval of Minutes:**

**TC/RT moved to approve the minutes of the regular Board of Selectmen meeting on October 7, 2013 and the special Board of Selectmen meeting on November 6, 2013 as amended. Unanimous.**

**Charter Oak:**

**AP/TC moved to recommend that the signed report by Ed Richardson of the Connecticut Notable Trees Project, Mark Sheldon and Carol Davidge be entered into the record as validating that the white oak tree on the east side of the Union Society property located at Routes 44 and 198 is a descendant of Connecticut's original Charter Oak, planted in 1986. Unanimous.**

**Clean Energy Working Group:**

**Ken Anderson reported of working group members. The committee will meet late November or early December.**

**Eastford Veterans Memorial Committee and Veterans Service Contact Person:**

**AP/RT moved to appoint Jennifer Willich as Eastford's Veterans Service contact person. Unanimous.**

**RT/AP moved to appoint:**

- 1. Russell Mayhew**
- 2. John Paquin**
- 3. David Olsen**
- 4. Chad Therrien**
- 5. Harold Dumas**
- 6. Jennifer Willich**
- 7. Rick Torgeson**
- 8. Charles Kernan**

9. George Bean  
10. Christopher Bowen  
to the Veterans Memorial Committee. Unanimous.

**Selectman's Report:**

- Clock at the Ivy Glenn
- Cemetery work/brush being cleaned
- New roof over oil container
- PaintCare has had massive response at the Transfer Station
- Bridge work should not be delayed
- AP said, to his knowledge, Terry and himself attending 48 meetings straight in the last 4 years.

**Add to the Agenda:**

AP/TC moved to add Budget Transfers to the agenda. Unanimous.

**Budget Transfers:**

AP/TC moved to act on the Budget Transfers indicated by the Finance Department totaling \$42,089 effective June 30, 2013. Unanimous.

**Citizens Comments:**

Rob Torcellini reported the bridge over brook by Transfer Station has big chunk of it in the brook.

Art Brodeur asked AP what from this meeting he wanted reported in the December Eastford Communicator.

Rick Torgeson asked Art to write up a press release to accompany a photo taken by Guy Grube at the Dedication of the Veterans Memorial.

Tom Latham thanked Allan Platt and Rick Torgeson for their service.

Terry Cote thanked Allan Platt for all the work he did and thanked Rick Torgeson for stepping forward when there was an opening on the Board.

**Adjournment:**

AP/RT moved to adjourn at 6:30 pm.

Respectfully submitted by: \_\_\_\_\_  
Brenda A. Willis, Secretary

Approved, December 2, 2013 \_\_\_\_\_  
First Selectman, Arthur W. Brodeur