

**Regular Meeting of the Eastford Board of Selectmen  
Monday November 12, 2012, 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 October 1, 2012
  4. Approval of Property Tax Refunds
  5. Approval of Board of Selectmen meeting dates for 2013
  6. Discussion of Hurricane Sandy
  7. Discussion of Union Society Building
  8. Discussion of Board of Finance
  9. Selectman's Report
  10. Add to the Agenda upon two-thirds vote of members present and voting
  11. Citizens Comments
  12. Adjournment
- .....

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

**Call to Order:**

AP called the meeting to order at 7:00 pm.

**Citizens Comments:**

None.

**Approval of Minutes:**

AP/TC moved to approve the minutes of the regular Board of Selectmen meeting on October 1, 2012. Unanimous.

**Approval of Property Tax Refunds:**

AP/RT moved to approve the property tax refunds as submitted by the Tax Collector. Unanimous.

**Approval of Board of Selectmen meeting dates for 2013:**

AP/TC moved to approve the Board of Selectmen meeting dates for 2013.

JANUARY 7 <sup>th</sup>	JULY 1 <sup>st</sup>
FEBRUARY 4 <sup>th</sup>	AUGUST 5 <sup>th</sup>
MARCH 4 <sup>th</sup>	SEPTEMBER 9 <sup>th</sup> (SECOND MONDAY)
APRIL 1 <sup>st</sup>	OCTOBER 7 <sup>th</sup>
MAY 6 <sup>th</sup>	NOVEMBER 12 <sup>th</sup> (SECOND TUESDAY)
JUNE 3 <sup>rd</sup>	DECEMBER 2 <sup>nd</sup>

Unanimous.

**Discussion of Hurricane Sandy:**

AP read a letter aloud written by Public Works Foreman Ben Schmidt explaining the process of the Public Works department and CL&P for clean up and power restoration following Hurricane Sandy. The Board of Selectmen discussed the issue of radio communications becoming weak after January 1, 2013. The Board commended Deb Richards for her work during and following the storm.

**Discussion of Union Society Building:**

AP will put a meeting together with the key people from the State and all associated with the Union Society Building to figure out how to proceed following the negative vote from the citizens of Eastford at a special town meeting to expend \$45,000 to add to the grant to build an addition to the Union Society Building.

**Discussion of Board of Finance:**

The Board of Selectmen agreed that a meeting with the Treasurer, NECCOG, Auditors, and other towns that already have a Board of Finance would be a good idea to get a better understanding before a decision is made.

**Selectman's Report:**

- Camp Nahaco
- EES Windows Project
- Mill Bridge
- Town Trucks
- Center Village Drainage
- Technology Meetings for Town Computers and Radios

**Add to the Agenda:**

TC/RT moved to add EES Windows Committee, Appointment of Library Trustee, Recreation Commission Events, Ivy Glenn Memorial Building. Unanimous.

**EES Windows Committee:**

RT/AP moved to disband the EES Windows Committee. Unanimous.

**Appointment of Library Trustee:**

TC/AP moved to appoint Barbara Aquilla to the Library Trustees. Unanimous.

**Recreation Commission Events:**

TC commended the Recreation Commission for 2 fantastic events:

- Halloween Social
- Chili & Apple Pie Cook Off

The Recreation Commission is doing a fabulous job!

**Ivy Glenn Memorial Building:**

An assessment of what needs to be repaired is being done on the building.

**Citizens Comments:**

Tom Latham, Town Treasurer, thanked the Board of Selectmen for giving serious consideration to the idea of possibly put together a Board of Finance in Eastford.

Dan Merlo asked if cell phones would work in place of radios in town. AP told him they would not. He then asked if the Board of Finance would be paid positions. AP told him they would not. He also asked if the Union Society had a permit for a driveway. AP stated that DOT indicated that there would not be a problem.

John Paquin, Fire Chief, told the Board that the EIFC had to purchase new radios.

**Adjournment:**

AP/TC moved to adjourn at 8:08 pm. Unanimous.

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

Approved, December 03, 2012 \_\_\_\_\_  
First Selectman, Allan Platt