

**Special Meeting of the Eastford Board of Selectmen
Thursday December 6, 2012, 9:00 AM
Eastford Town Office Building
16 Westford Road
Eastford, CT 06242**

Agenda

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- 1. Call to Order**
 - 2. Discussion of Board of Finance**
 - 3. Adjournment**
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Present: Allan Platt/First Selectman, Terry Cote/Selectman, Richard Torgeson/Selectman

Also Present: Claude Pellegrino/Board of Finance in Sprague, Thomas Latham/Treasurer, Frank Castagna, Russ Mayhew

Call to Order:

AP called the meeting to order at 9:05 am.

Discussion of Board of Finance:

The Board of Selectmen had a discussion with Claude Pellegrino as to how things work in Sprague, CT regarding their Board of Finance.

Adjournment:

AP/RT moved to adjourn at 11:27 am. Unanimous.

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

**Approved, January 7, 2013 _____
First Selectman, Allan Platt**