

**Regular Meeting of the Eastford Board of Selectmen  
Monday March 1, 2010, 7:00 PM  
Eastford Town Office Building  
16 Westford Road  
Eastford, CT 06242**

**Agenda**

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1. Call to Order
  2. Citizens Participation limited to three (3) minutes per person and on proxies.
  3. Approval of Minutes
    - Regular meeting of the BOS February 1, 2010
    - Special meeting of the BOS February 5, 2010
    - Regular meeting of the BOS February 18, 2010
    - Special meeting of the BOS February 25, 2010
  4. Property Tax Refunds
  5. Budget Discussion
  6. Transfer Station
  7. Employee Insurance Policy
  8. School Facilities Committee
  9. Add to the Agenda upon two-thirds vote of members present and voting.
  10. Citizens Comments on the Agenda
  11. Adjournment
- .....

**Present: Allan Platt/First Selectman, Terry Cote/Selectman, Thomas Latham/Selectman**

**Called to Order:**

AP called the meeting to order at 7:02 pm.

**Citizen's Participation:**

None.

**Approval of Minutes:**

AP/TC moved to approve the minutes for February 1, 2010, February 5, 2010, February 18, 2010 and February 25, 2010 BOS meetings. Unanimous.

**Property Tax Refunds:**

AP/TC moved to approve the property tax refunds as presented by the Tax Collector. Unanimous.

**Budget Discussion:**

AP/TL moved to approve the First Selectman sending a letter to the Board of Education requiring a budget reduction of 2% for the proposed BOE budget for the fiscal year 2010 – 2011. Unanimous.

**Transfer Station:**

AP/TC moved the BOS waive the purchase policy for a contract from DRI for fabrication work and the installation of a rebuilt compactor at the transfer station.

The reason for the waiver is the unique nature of the work and availability of a rare rebuilt compactor from the contractor.  
Unanimous.

**Employee Insurance Policy:**

AP/TC moved to amend the Town of Eastford's Employee Handbook and policy on employee Health and Dental to the following:



Approved, April 5, 2010

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**First Selectman, Allan Platt**