

**Regular Meeting of the Eastford Board of Selectmen
Thursday, March 18, 2010, 9:00 AM
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 no proxies.
 3. Approval of Minutes
 - Regular meeting of the BOS March 1, 2010
 - Special meeting of the BOS March 4, 2010
 4. Budget Discussion
 5. Energy Grant
 6. LOCIP
 7. Add to the Agenda upon two-thirds vote of members present and voting.
 8. Citizens Comments on the Agenda
 9. Adjournment
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Present: Allan Platt/First Selectman, Terry Cote/Selectman, Thomas Latham/Selectman

Called to Order:

AP called the meeting to order at 9:10 am.

Citizen's Participation:

None.

Approval of Minutes:

TC/TL moved to approve the minutes for the March 1, 2010 and March 4, 2010 BOS meetings. Unanimous.

Budget Discussion:

2009/2010 and the proposed 2010/2011 Budgets were discussed.

Energy Grant:

AP/ TC moved to authorize the expenditure of up to \$15,000 for the insulation and electrical work in the basement of the Town Office Building.
Unanimous.

LOCIP:

AP/TC moved to approve the LOCIP plan as proposed at the LOCIP Committee meeting on March 6, 2010 with the exception of adding \$3,000 to Land: Fire Dept/Athletic Fields.
Unanimous.

Add to the Agenda:

AP/TC moved to add:

- School Windows Project
- Discussion of Transfer Station
- Camp Nahaco Resolution
- Selectmen's Report

to the agenda. Unanimous

School Windows Project:

AP/TC moved to authorize the First Selectman, on behalf of the Board of Selectmen, to warn of a SPECIAL TOWN MEETING within 90 days to consider and act upon the following items:

1. To act on nominating a moderator to preside at said meeting.
2. To authorize the Board of Selectmen to appoint a School Building Committee of 5 members to explore window replacement at the EES. The Committee

shall be authorized to investigate all grant opportunities available and expend up to \$5,000 from appropriate designated funds for architectural and engineering cost to facilitate the project.

3. To authorize the Board of Selectman, acting through the First Selectman, to apply for, accept and expend Government Funds which the Board deems to be in the best interest of the Town of Eastford.

Unanimous.

Discussion of Transfer Station:

AP is being told that the work (excavation work, pouring and curing of the pad) could take 2 to 4 weeks to complete. He also mentioned that the transfer station will be closed on March 24, 2010.

Camp Nahaco Resolution:

AP/TL moved for the Board of Selectmen to approve the Resolution as presented concerning a personal services agreement for the Nahaco Grant. Unanimous.

Selectmen's Report:

The AGvocate application went out in the mail yesterday.

The AGvocate program strengthens the farm-friendliness of community regulations and improves the viability of agricultural businesses within the community over the long term.

Citizens Comments:

None.

Adjournment:

TC/AP move to adjourn at 11:10 am.

Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, April 5, 2010 _____
First Selectman, Allan Platt