

**Regular Meeting of the Eastford Board of Selectmen
Monday April 5, 2010, 7:00 PM
Eastford Elementary School Gymnasium
12 Westford Road
Eastford, CT 06242**

Agenda

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1. Call to Order
 2. Presentation/Security Issues in Eastford
 - Guest Speaker – Master Sergeant John Rich
 - Question Period
 3. Citizen’s Participation limited to three (3) minutes per person and no proxies.
 4. Approval of Minutes
 - March 18, 2010 minutes of Regular BOS meeting
 5. Selectman’s Report
 6. Add to the Agenda upon two-thirds vote of members present and voting.
 7. Citizen’s Comments on the Agenda
 8. Adjournment
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Present: Allan Platt/First Selectman, Terry Cote/Selectman, Thomas Latham/Selectman

Special Guests:

State Senator Tony Guglielmo – The Senator is also on the State Public Safety & Security Committee.

State Representative Mike Alberts

Master Sergeant John Rich – Connecticut State Police

Called to Order:

AP called the meeting to order at 7:05 pm.

AP introduced the Board of Selectmen and Special Guests to all present.

Guest Speaker – Master Sergeant John Rich:

Master Sergeant John Rich has been with the State Police for 22 years and has been assigned to the Eastern District Crime Squad for 12 of them.

He stated that the details of the crimes here will not be revealed so as not to compromise the investigation. He stressed that they are making strong progress on the crimes in Eastford.

Master Sergeant Rich gave a presentation on crime prevention with great emphasis on awareness of your surroundings and reporting out of the ordinary occurrences. He answered many questions and concerns of those in attendance.

Recessed from 8:05 pm – 8:20 pm

Citizen’s Participation:

None.

Approval of Minutes:

AP/TC moved to approve the minutes for the March 18, 2010 BOS meeting with one correction (typo). Unanimous.

Citizens Comments:

Selectmen’s Report:

- **AP reminded everyone of Budget Hearing on April 19 and Town Budget Meeting on May 10.**

- AP also gave a brief review of revenues and proposed 2010/2011 budget. The BOS believe it to be a responsible budget.
- First meeting of the Emergency Management Committee took place on March 18, 2010 to support the Emergency Management Director.
- The Public Works Dept has been attending training classes partly provided for by the Department of Emergency Management and Homeland Security.
- Tar money has been received in the amount of \$87,877. Therefore, road sweeping will start on April 19, 2010.
- Awaiting sign-off from the Attorney General's office for the completion of the final service agreement on the NAHACO Grant.
- Quarterly fiscal statement has been submitted for the JAG Grant. It will take a few weeks to get final \$1,800 back. They will do a final review and we will close out that Grant.
- We have received first payment for the STEAP Grant for the Transfer Station of \$26,136. Phase 2 is now in progress.
- AP is working with Carol Davidge on submitting the final paperwork for the Union Society of Phoenixville Building Grant.
- Eastford has been accepted for the AGvocate Grant. Jennifer Kaufman will represent us in Agricultural pursuits.
- AP has applied for a DOT Local Bridge Program Grant. The bridge on Pifershire Road was not on the eligibility list but AP is trying to get one anyway.
- TL stated that Eastford has gotten the Energy Grant for the Town Office Building. They will start with insulating the basement, then a new heating system. If there is enough money left, then possibly a vestibule upstairs.
- Dan Merlo and Jill Loomis are doing a great job organizing Heritage Day on June 12th. Information can be found at their website which is <http://eastfordhd.wordpress.com/>
- Rick Torgeson is organizing Memorial Day on May 31st.

Add to the Agenda:

TC/TL moved to add a discussion of the sign post at the Ivy Glenn Memorial Building. Unanimous.

The Board agreed that a sign post at the Ivy Glenn for posting all town meetings and notices was a good idea.

Robert Torcellini presented a map and some documentation of the Still River Subdivision. This piece of land was broken up into 14 lots with drainage easements. He wants to bring this back to its original state of one (1) lot. He is requesting that the Board of Selectmen motion to remove the easements.

AP/TL moved to approve removal of the easements on the Still River Subdivision for Mr. Robert Torcellini. Unanimous.

Adjournment:

TL/TC moved to adjourn at 8:45 pm.
Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

Approved, May 3, 2010 _____
First Selectman, Allan Platt