

**Regular Meeting of the Eastford Board of Selectmen
Thursday, April 22, 2010, 9:00 AM
Eastford Town Office Building
16 Westford Road
Eastford, CT 06242**

Agenda

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1. Call to Order
 2. Citizen's Participation limited to three (3) minutes per person and no proxies.
 3. Property Tax Refunds
 4. Budget Discussion
 5. Discussion of Hampton Small Cities Program
 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

Called to Order:

AP called the meeting to order at 9:02 am.

Citizen's Participation:

None

Property Tax Refunds:

None

Budget Discussion:

A discussion and review of the Statute – Sec. 7-19

Sec. 7-19. Assistant town clerks. Notice to Secretary of the State of appointment, vacancy. Each town clerk may, unless otherwise provided by charter or ordinance, appoint assistant town clerks, who, having taken the oath provided for town clerks, shall, in the absence or inability of the town clerk, have all the powers and perform all the duties of the town clerk. Within ten days after a town clerk appoints an assistant town clerk, the town clerk shall file a notice of such appointment with the Secretary of the State, indicating the name and address of the person appointed, the date and method of such appointment and the law under which the appointment was made. Within ten days after a vacancy occurs in the office of assistant town clerk, the town clerk shall notify the Secretary of the State of such vacancy.

The Board continued with more discussion of assistants, regarding the 2010/2011 Budget, in the Town Office Building. It is the Selectmen's duty to set pay and hours.

After further discussion, it was decided to rename the line of "Selectmen's Assistants" to "Town Office Assistants" but it will remain in the Selectmen's Budget.

Discussion of Hampton Small Cities Program:

AP explained to the Board how helpful this program is to residents in need to rehabilitate their homes through some type of deferred payment loan. AP will research this further. A resolution may need to be drawn up in the future reaffirming our commitment to it.

Add to the Agenda:

AP/TL moved to add:

- Discussion of Revaluation

- **Discussion of Furnace in the Town Office Building**
Unanimous

Discussion of Revaluation:

AP stated that revaluation for the Town is scheduled for 2012 but it has been extended to 2013. NECCOG has done a great job of keeping the cost down with a contract of 12 towns involved.

Discussion of Furnace in the Town Office Building:

TL and AP will set up meeting with Jon Frost (Woodstock Builders) to get a better idea of what needs to be done and what the cost will be.

Citizens Comments:

None

Adjournment:

TC/AP moved to adjourn at 11:47 am.

Unanimous

Respectfully submitted by: _____
Brenda A. Willis, Secretary

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