

**Special Meeting of the Eastford Board of Selectmen
Tuesday December 1, 2009 10:30 AM
Eastford Town Office Building
16 Westford Road
Eastford, CT 06242**

Agenda

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1. Call to Order
2. Adoption of Policy of previous B.O.S.
3. Authorization of Signature (Corporate Resolution)
4. Cleaning Service at Ivy Glenn
5. Discussion of Flu Clinic
6. Discussion of Emergency Management Director
7. Review of 2010 regular meeting dates
8. Discussion of Status of Current Boards, Commissions, Committees
9. Discussion of Current Status of Town Grants
10. Discuss Agenda items for December 7th Regular Meeting
11. Adjourn

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

Called to Order: AP called the meeting to order at 10:30 am.

Adoption of policy of previous B.O.S.:

AP/TC moved to acknowledge and reenact the policies established by the previous Board of Selectmen.

Unanimous.

Authorization of Signature (Corporate Resolution):

TC/TL moved that it be resolved that Allan Platt is hereby authorized to make, execute and approve on behalf of the Board of Selectmen-Town of Eastford any and all contracts and amendments and to execute and approve on behalf of this municipality other instruments a part of or incident to such contracts and amendments, effective until otherwise ordered by the Board of Selectmen.

Unanimous.

Cleaning Service at Ivy Glenn:

AP/TC moved that the B.O.S. approve Home Sweet Home Cleaning Service to provide cleaning services for the Ivy Glenn Memorial Building.

Unanimous.

Flu Clinic:

TC/TL moved to have First Selectman, Allan Platt, pursue and set up a flu clinic in the Town of Eastford with Day Kimball HealthCare.

Unanimous.

Emergency Management Director:

Tony Scalora-DEMHS Region 4 Coordinator says we need to get position filled quickly. AP will follow up to fill position.

2010 Regular B.O.S. Meeting Dates:

AP/TC moved to add February 17, March 17, and April 21 to the 2010 meeting date's calendar.

TL/TC moved to amend those dates to February 18, March 18, and April 22 at 9:00 am.

Unanimous.

Status of Current Boards, Commissions, Committees:

Must fill position for NDDH

Lisa Bunnell will continue with The School Readiness Council.

Jim Trowbridge continuing with Mid-neroc.

Will research how often Building Official needs to be appointed.

Current Status of Town Grants:

TL stated that the Energy Grant for the T.O.B. is currently in review and does not know how long it will take to come back.

AP stated that the original JAG grant was denied. He is currently working to get that changed so as not to lose the \$9,100.

AP stated that D.R.I. has submitted a bid for the Transfer Station. He will be obtaining 2 more quotes for the Pad and Excavation.

Quote from Russell Lavigne from D.R.I. is \$24,540 for compactor.

Roger Gratton quoted \$15,242 for excavation work.

AP/TC moved that the Board of Selectmen authorize the expenditure of up to \$30,000 from line 7431 of the approved budget entitled Transfer Station Upgrades.

Unanimous.

Agenda Items for Regular B.O.S. Meeting-December 7, 2009

Discussion of "Executive Session".

TC requested periodic review of budget/expenditures.

Adjournment:

TC/TL motion to adjourn at 11:38 am.

Unanimous.

Respectfully submitted by: _____

Brenda A. Willis, Secretary

Approved, December 7, 2009

First Selectman, Allan Platt