

**Regular Meeting of the Eastford Board of Selectmen  
Monday December 7, 2009, 7:00 PM  
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. Approval of Minutes:**
  - **November 2, 2009 Regular Meeting**
  - **November 13, 2009 Special Meeting**
  - **December 1, 2009 Special Meeting**
- 4. Property Tax Refunds**
- 5. Approval of Farm Abatement Applications**
- 6. Tax Collector Pay Structure**
- 7. Frog Rock**
- 8. Budget Review/Cycle**
- 9. Flu Clinic**
- 10. Transfer Station**
- 11. Discussion of Jag Grant**
- 12. Add to the Agenda upon two-thirds vote of members present and voting.**
- 13. Citizen's Comments on the Agenda**
- 14. Adjournment**

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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 7:00 pm.  
AP mentioned the passing of Robert Willis and asked all present for a moment of silence.**

**Citizens Participation:  
Melissa Vincent asked if comments could be made by citizens during a B.O.S. meeting. AP said that citizens may comment on anything said during the meeting once we arrive at item 13 of the agenda.**

**Approval of Minutes:  
TC/TL moved to approve the minutes of the regular meeting of the B.O.S. on November 2, 2009. Unanimous.  
TC/TL moved to approve the minutes of the special meeting of the B.O.S. on November 13, 2009. Unanimous.**

**TC/TL moved to approve the minutes of the special meeting of the B.O.S. on December 1, 2009. Unanimous.**

**Property Tax Refunds:**

**There were 3 of them and all were for excess payments.**

**AP/TC move to approve the Property Tax Refunds as presented by the Tax Collector. Unanimous.**

**Farm Abatement Applications:**

**There were 5 of them.**

**AP/TC moved to approve the Farm Abatement Applications as presented by the Assessor. Unanimous.**

**Tax Collector Pay Structure:**

**AP/TC moved to empower the First Selectman to work to resolve Tax Collector Pay Structure questions including discussions with the current office holder and report back to the B.O.S. at the next regular meeting scheduled for January 4, 2010.**

**Unanimous.**

**Frog Rock:**

**It is a parcel of property that the State of Connecticut has offered to the town.**

**Maps of Frog Rock and surrounding area indicate that the D.E.P. wants part of the parcel minus 43 thousand square feet where Frog Rock sits. AP would like to know why the D.E.P. does not want the entire parcel.**

**AP/TL moved to empower the First Selectman to proceed to investigate acquisition of Frog Rock property and report to B.O.S. at the regular meeting scheduled for February 1, 2010.**

**Unanimous.**

**Budget Review/Cycle:**

**AP has schedule of requirements. He spoke with Tax Assessor about Grand list. He will be able to get estimates.**

**Flu Clinic:**

**The "Seasonal" Flu Clinic will be held in the T.O.B. on Wednesday, December 16, 2009 from 9:00 – 11:00 am.**

**Transfer Station:**

**Compactor is on Track.**

**Phase II – 3 quotes for excavation. \$15,000 will cover it with permits. It is marginal as to whether it will be done before the bad weather arrives in which case it will be on hold until spring 2010.**

**AP/TC moved to authorize the First Selectman to expend up to \$15,000 from line 7431 of the budget for site work at the Transfer Station. Unanimous.**

**JAG Grant:**

**Original application was denied. AP got new application in today with the help of Jim Larkin from N.E.C.C.O.G. It will be to get a security system consisting of 2 cameras at the T.O.B. with the main monitor in the Selectmen's Office.**

**Add to the Agenda:**

**AP/TL moved to add correspondence. Unanimous.**

**AP relayed concerns from the Senior Citizens regarding the \$600 that is budgeted for them each year. AP will meet with them to discuss and will bring it back to the B.O.S.**

**AP responded to a list of proposed objectives submitted by the Transfer Station Committee.**

**AP thanked Jim Trowbridge for completing the Municipal Recycling Report.**

**AP received a letter from Tax Collector concerning pay structure.**

**AP/TL moved to appoint the following:**

<b>Terry Cote</b>	<b>Alternate Member</b>	<b>NDDH</b>
<b>Lisa Bunnell</b>	<b>Member</b>	<b>Local Prevention Council</b>
<b>Craig Whitehouse</b>	<b>Alternate</b>	<b>Planning Commission</b>
<b>Jim Trowbridge</b>	<b>Representative</b>	<b>MidNeroc</b>

**Unanimous.**

**Citizens Comments:**

**Melissa Vincent commented on the Tax Collector Pay Structure.**

**Adjournment:**

**AP/TL motion to adjourn at 7:50 pm. Unanimous.**

**Respectfully submitted by: \_\_\_\_\_  
Brenda A. Willis, Secretary**

**Approved, January 4, 2010 \_\_\_\_\_  
First Selectman, Allan Platt**