

**Special Meeting of the Eastford Board of Selectmen  
Thursday May 20, 2010, 1:00 PM  
Eastford Town Office Building  
16 Westford Road  
Eastford, CT 06242**

**Agenda**

- .....
- 1. Call to Order**
  - 2. Northeast Regional Economic Partnership Resolution**
  - 3. Discussion of Memorial Day and Heritage Day**
  - 4. Discussion of Current Budget**
  - 5. Lay Mil Rate for 2010/2011 Budget Year**
  - 6. Eastford Historical Society Requests**
  - 7. Discussion of School Windows**
  - 8. Eastford Seniors Request**
  - 9. Town Policies Discussion**
    - **TOB Assistants Hours**
    - **Funeral Time**
    - **Senior Citizen Funds**
    - **FOI Fee Requests**
    - **Purchasing Policy**
  - 10. Discussion–Call for Special Town Meeting-Town Report**
  - 11. Discussion of Treasurer’s Position**
  - 12. Adjournment**
- .....

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

**Called to Order:**

**AP called the meeting to order at 1:00 pm.**

**Northeast Regional Economic Partnership Resolution:**

**AP/TL moved to accept resolution regarding participation in Northeast Regional Economic Partnership Resolution. Unanimous.**

**Discussion of Memorial Day and Heritage Day:**

**Discussed by the Board of Selectman**

**Discussion of Current Budget:**

**The Board of Selectmen determined approximately \$60,000 to \$73,000 is available to spend on Town Roads for the remainder of this fiscal year. Two additional checks of \$16,271 and \$24,494 will be sent to the Town as part of the school revenue estimated in line 4220 - Educational Cost Sharing. Johanna Wolfe/Town Treasurer will be advised.**

**Lay Mil Rate:**

**AP/TL moved to lay a Mil Rate for 2010/2011 budget for the year at 21 Mils. Unanimous.**

**Eastford Historical Society Requests:**

**AP/TL moved to approve the request for funding from the Historical Society for the amount of \$600 from line 6601. Unanimous.**

**Discussion of School Windows:**

**Resolutions will be readied for the Town Meeting.**

**Eastford Seniors Request:**

**Moved discussion to agenda item number 9.**

**Town Policies Discussion**

- **TOB Assistants Hours**
- **Funeral Time**
- **Senior Citizen Funds**
- **FOI Fee Requests**
- **Purchasing Policy**

**All were discussed. Will be finalized at a future meeting.**

**Discussion – Call for Special Town Meeting - Town Report:**

**A Special BOS meeting will be scheduled to set a Special Town Meeting to approve the Annual Town Report and address grants for School Windows and Nahaco (STEAP) grant.**

**Discussion of Treasurers Position:**

**BOS reviewed the letter of resignation from the Town Treasurer. The resignation is effective July 1, 2010.**

**Adjournment:**

**TC/AP moved to adjourn at 4:20 pm.**

**Unanimous**

**Respectfully submitted by: \_\_\_\_\_**  
**Terry Cote, Selectman**

**Approved June 7, 2010 \_\_\_\_\_**  
**First Selectman, Allan Platt**