

**Special Meeting of the Eastford Board of Selectmen  
Friday May 28, 2010, 1:00 PM  
Eastford Town Office Building  
16 Westford Road  
Eastford, CT 06242**

**Agenda**

- .....
- 1. Call to Order**
  - 2. Warning of Special Town Meeting**
  - 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.**

**Warning of Special Town Meeting:**

**AP/TL moved to warn of a special town meeting as presented. Unanimous.**

**To consider and act upon the following items:**

- 1. To act on nominating a Moderator to preside at said meeting.**
- 2. To accept the 2008-2009 Annual Report**
- 3. To approve the acceptance of a STEAP grant for Camp Nahaco improvements. All revenues and expenditures will be accounted for in the Municipal Reserve Fund. The grant is a \$227,000 fully reimbursable grant and all reimbursements will be handled through the Reich and Tang account set up for this purpose.**
- 4. Resolved as follows:**
  - That the Town Meeting hereby authorizes the Eastford Board of Education to apply to the Commissioner of Education and to accept or reject a grant in the amount of \$150,000 for the Window Project at the Eastford Elementary School.**
  - That the School Building Committee is hereby established as the Building Committee with regard to the Window Project at the Eastford Elementary School.**
  - That the Town Meeting hereby authorizes the preparation of schematic drawings and specifications for the Window Project at the Eastford Elementary School.**
- 5. Resolved:**
  - That the Board of Selectmen, acting through the First Selectman, is hereby authorized to apply to the Connecticut Department of Revenue Services 2010 Neighborhood Assistance Act Program for \$150,000 for new windows at the Eastford Elementary School.**

**Adjournment:**

**AP/TL moved to adjourn at 1:10 pm.**

**Unanimous**

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

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