

**Regular Meeting of the Eastford Board of Selectmen  
Monday, June 7, 2010, 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
    - Regular meeting of the Board of Selectmen May 3, 2010
    - Special meeting of the Board of Selectmen May 20, 2010
    - Special meeting of the Board of Selectmen May 28, 2010
  4. Property Tax Refunds
  5. Mowing Contract
  6. Discussion of Recreation Commission (Membership & Appointments)
  7. Discussion of Transfer Station
  8. Discussion of EMD Grant
  9. NECCOG CPR & Defibrillator Training (Charlie Kernan)
  10. Add to the Agenda upon two-thirds vote of members present and voting.
  11. Citizen's Comments on the Agenda
  12. Adjournment
- .....

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

**Called to Order:**

AP called the meeting to order at 7:00 pm.

**Citizen's Participation:**

None

**Approval of Minutes:**

TC/TL moved to approve the minutes from the Board of Selectmen's meetings for May 3, 2010, May 20, 2010, and May 28, 2010. Unanimous.

**Property Tax Refunds:**

AP/TC moved to approve the Property Tax Refunds as submitted by the Tax Collector. Unanimous.

**Mowing Contract:**

AP/TL moved to waive the bid requirement for the yearly mowing contract due to the unique and rather obscure nature of the contract parameters and the history and experience of Eastford with the individual who yearly has performed this service. Unanimous.

**Discussion of Recreation Commission (Membership & Appointments):**

There are currently 7 members and 2 are leaving. According to the ordinance, there should be 9 members and 3 should be appointed every year to 3 year terms. Going forward, the BOS will get the Recreation Commission up to speed with the ordinance. Over a 3 month period, AP will start with 3 for 3 year appointments. The next month he will appoint 3 for 2 year appointments and 1 with 1 year appointment in the month to follow.

AP/TC moved to appoint the following individuals each to the Recreation Commission for a three year term commencing July 1, 2010 and expiring June 30, 2013: Dan Belanger, Judy Montigny, and Gerry Marmat. Unanimous.

**Discussion of Transfer Station:**

**The Town of Eastford is accepting bids for a containment shed at the Municipal Transfer Station. The structure will be 24 by 32 foot two story enclosure with a floor on the second level, all to be erected on existing footings and pad, with a common wall and roof line to connect with an existing salt shed. Maximum bid considered not to exceed \$30,000. Bids must be received on or before June 25, 2010.**

**AP/TL moved to appoint the following persons to serve on the Eastford Transfer Station Committee for a period of one year commencing on July 1, 2010 and ending on June 30, 2011: John Paquin, Bud Dumas, Jim Trowbridge, Bob Parker, Terry Cote (Liaison for BOS), and Helen Hollingsworth.**

**Discussion of EMD Grant:**

**Eastford has been awarded a \$3,000 grant as a result of the Emergency Management Committee. The Committee will also apply for a grant for a generator at the Eastford Elementary School.**

**NECCOG CPR & Defibrillator Training (Charlie Kernan):**

**Charlie Kernan is the Physical Education Teacher at the school and went to this training on June 1, 2010. The next person from the town that will go to this training will be Brenda Willis.**

**Add To The Agenda:**

**AP/TC moved to add:**

- **Appointment of Burning Control Officer**
- **Thank you letters – Memorial Day**
- **Discussion of pending road work**
- **Discussion of Senior Citizens**
- **Discussion of Revaluation**
- **Probate in Thompson**

**Unanimous.**

**Appointment of Burning Control Officer:**

**AP/TC moved to accept the resignation of John Paquin as Burning Control for the Town of Eastford effective June 30, 2010 with regrets and thank you for many years of service in the capacity. Unanimous.**

**AP/TC moved to appoint James Roy to the position of Burning Control Officer for the Town of Eastford for a 3 year term to commence on July 1, 2010 and to end June 30, 2013. Unanimous.**

**Thank you letters – Memorial Day:**

**Thank you letters are being sent out to all that made donations of landscaping materials for Memorial Day.**

**Thank you goes out to:**

**Rick Torgeson  
Staff Sergeant Jack Mackel– 248<sup>th</sup> Engineer Company  
Firing Squad  
Hull Forest  
Lindon Tree Service  
Woodland Trails  
Deborah Lee  
Ralph Yulo  
Ken Anderson  
Ann Latham  
Claire Williams  
Terry Cote  
Carol Crawford  
Town Crew – Ben Schmidt & Jim Rivard  
Union Society  
Bill Lyons  
Wayne Vinal  
Dave Olsen**

**Pastor Michael Moran**  
**Pastor Tim Vamosi**  
**Lauren Anderson**  
**Peg Pitman**  
**Carol Day**  
**Martha Clark**  
**Dean Bunnell**  
**Jane White & The Eastford Singers**  
**Maxine Marcy – Woodstock Coronet Band**  
**Bugler – Robert Macowiak**

**Discussion of pending road work:**

**AP/TC moved to waive the bid requirement for shimming and chip sealing of Roads in Eastford as presented. The reason for the waiver is utilization of the State of CT bid process as in the past and information provided by the Public Works Foreman.**

**Discussion of Senior Citizens:**

**AP plans to meet with Ruth Yulo, Agent for the Elderly, to come up with a policy for use of the \$600 that is given to the Eastford Seniors every year.**

**Discussion of Revaluation:**

**Revaluation issues were discussed.**

**Probate in Thompson:**

**Probate in Thompson was discussed.**

**Adjournment:**

**TC/AP moved to adjourn at 8:00 pm.**

**Unanimous**

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

**Approved, July 8, 2010 \_\_\_\_\_**  
**First Selectman, Allan Platt**