

**Special Meeting of the Eastford Board of Selectmen
Wednesday June 9, 2010, 1:00 PM
Eastford Town Office Building
16 Westford Road
Eastford, CT 06242**

Agenda

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- 1. Call to Order**
 - 2. Discussion of Treasurer's Position**
 - 3. Discussion of Yearly Audit Procedures**
 - 4. Adjournment**
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Present: Allan Platt/First Selectman, Terry Cote/Selectman, Thomas Latham/Selectman

Called to Order:

AP called the meeting to order at 1:20 pm.

Discussion of Treasurer's Position:

Marcia Marien (Accountant/Auditor for the Town of Eastford) has recommended this position be broken into two positions of Bookkeeper and Treasurer.

Discussion of Yearly Audit Procedures:

Yearly Audit Procedures were discussed.

Adjournment:

AP/TC moved to adjourn at 3:47 pm.

Unanimous

**Respectfully submitted by: _____
Brenda A. Willis, Secretary**

**Approved July 8, 2010 _____
First Selectman, Allan Platt**