

**Town of Eastford**  
**Special Town Meeting June 9, 2010**  
**Minutes**

The Special Town meeting was called to order at 7:02PM on Wednesday, June 9, 2010 at the Eastford Town Office Building by Town Clerk, Melissa Vincent. The warning was read by Melissa Vincent.

**T.Cote/R.Willis** moved to nominate Rick Torgeson as Moderator to preside at said meeting. **Motion carried unanimously**

**A.Platt/T.Cote** moved to accept the 2008-2009 Annual Report. **Motion carried unanimously**

**A.Platt/M.Vincent** moved 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. **Motion carried unanimously**

**T.Cote/T.Latham** moved to authorize the following:

- 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. **Motion carried unanimously**

**A.Platt/T.Latham** moved to authorize 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. **Motion carried unanimously**

Meeting was adjourned at 7:06PM by moderator Rick Torgeson.

Respectfully Submitted,

Melissa Vincent  
Town Clerk