

**Board of Selectmen  
Special Meeting  
Monday, March 23, 2015**

**1. Call to order**

Meeting brought to order by Catherine A. Osten, First Selectman at 8:07am. Present were Selectmen Denise Dembinski and Cheryl Blanchard.

**2. Act on Resolution – Small Cities Program**

Motion made by D. Dembinski, seconded by C. Blanchard to accept the resolution for the Small Cities Program 2015, unanimously voted.

**RESOLUTION  
SMALL CITIES PROGRAM**

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 – 3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Sprague make application to the State for \$500,000 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Town of Sprague in an amount not to exceed \$500,000 is hereby approved, and that the First Selectman is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, to carry out approved activities and to act as the authorized representative of the Town of Sprague.

**3. Adjournment**

Motion made by C. Blanchard, seconded by D. Dembinski to adjourn the meeting at 8:10am, unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman

**Minutes subject to approval at next meeting.**