

Board of Selectmen  
Regular Meeting  
Wednesday, January 10, 2018  
5:00PM  
Court Room

**POSTPONED  
RESCHEDULED FOR  
TUESDAY, JANUARY 16, 2018  
5:00PM  
COURT ROOM**

**REVISED**

1. Call to order
2. Pledge of Allegiance
3. Review and act on minutes of Regular Meeting December 13, 2017
4. Act on request for tax refund of overpayment of taxes.
5. Bingo Games, Bazaars and Raffles – set permit fee per Public Act 17-231 effective 1/1/2018.
6. Discussion - Board of Selectmen received a copy of the Draft Plan of Conservation and Development.
7. Act on Resolution: Adopt the SECCOG Hazard Mitigation Plan Update 2017 approved by FEMA
8. Act on appointment for the Regional Animal Control District as the Town of Sprague's Animal Control Officer.
9. Act on Resolution: DECD Brownfield Remediation and Development Program – Baltic Mill Site – Building #10
10. Review of the Capital Plans 2018/2019.
11. Selectman's report
12. Public comment
13. Adjournment

Catherine A. Osten  
First Selectman