

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
TUESDAY, JUNE 28, 2011**

Meeting called to order at 6:30 pm in the Court Room by Claude Pellegrino, Chairman. Members present: Glenn Cheney, Julie Lumpkins, and Kate Tiffany. Absent: Karen Collins and Wendy Schnip. Also present: First Selectman Catherine Osten, Treasurer Jeannette Deschamps

1. Discuss and possibly act on recommending an appropriation of up to \$32,000 for a support wall on High Street.

Motion made by G. Cheney to recommend an appropriation of up to \$32,000 for a retaining wall at 134-136 High Street. Seconded by J. Lumpkins. Unanimously approved.

2. Discuss and possibly act on accepting a FEMA reimbursement and decide on appropriate accounting.

Motion made by J. Lumpkins to accept a FEMA reimbursement in the amount of \$14,076.65 netted against expenses. Seconded by G. Cheney. Unanimously approved.

3. Discuss and possibly act on tax collector request to release the tax, interest and lien fees due on properties as a result of tax sale.

Motion made by J. Lumpkins to approve the tax collector request to release the tax, interest and lien fees due on two properties as a result of tax sale. Seconded by K. Tiffany. The amount of taxes, interest and liens through 6/30/11 on Pinecrest Lane is \$9,243.81 and the amount on the Thomas Avenue property is \$14,753.55. There were no bidders for these properties which resulted in the Town of Sprague taking ownership. Also fees and liens to be eliminated on property on Wendy Drive in the amount of \$1,533.45 as the property was sold for taxes and one lien fee totaling \$1,211.94. Unanimously approved.

4. Adjournment

By general acclamation, the meeting adjourned at 6:45 pm.

Claude R. Pellegrino, Chairman