

**Board of Selectmen
Regular Meeting Minutes
Wednesday February 11, 2015
5:00PM
Court Room**

1. Call to order

Meeting called to order by Catherine A. Osten, First Selectman at 5:01PM. Present were Selectmen Denise Dembinski and Cheryl Blanchard.

2. Pledge of Allegiance

Led by C. Osten.

3. Review and act on the minutes of Regular meeting of January 14, 2015

Motion made by D. Dembinski, seconded by C. Blanchard to approve the minutes of the regular meeting of 1/14/15 as amended. Item 8 to read C. Osten unanimously voted.

4. Act on request for tax refund for overpayment of taxes.

Motion made by C. Blanchard, seconded by D. Dembinski to approve the tax refund for overpayment of taxes for Mark Delude for \$25.98, unanimously voted.

Motion made by D. Dembinski, seconded by C. Blanchard to approve the tax refund for overpayment of taxes for Dime Bank for \$1,286.81, unanimously voted.

5. Act on appointment to the Recreation Commission – Heather Hawkins

Motion made by C. Blanchard, seconded by D. Dembinski to appoint Heather Hawkins to the Sprague Recreation Commission, unanimously voted.

6. Review Capital Plans for 2015/2016 FY.

- Sayles School – HVAC Controls \$45,500.00, Boiler Replacement \$40,000.00, Floor Machine Replacement \$9,000.00, Classroom Preventive maintenance \$7,200.00, Water Cooler Replacement \$1,100.00, Radios \$3,600.00, Camera Upgrades \$11,000.00, Information Technology Server Infrastructure Upgrade \$34,500.00, Information Technology Infrastructure Web Content filtering system \$25,546.00, Information Technology Wireless Services management System Modernization \$8,040.00.
- Fire Dept. Replacement of 2001 Ford Lifeline Ambulance \$220,000.00, Pumps \$2,000.00, Kitchen Upgrades \$4,000.00, Upgrade Exterior Lighting \$5,000.00, Repairs to Baltic Fire Station, Painting interior of building \$25,000.00, Central Air Conditioning \$28,000.00, Mezzanine \$30,000.00, Retaining Wall, \$400,000.00.
- Water & Sewer – Camera Systems \$30,000.00, SCADA Systems for Pump Stations #3 and #4 \$25,000.00,
- Miscellaneous – Streetscapes \$60,000.00, CT Main Street \$50,000.00, Camera Systems \$45,000.00, Solar Street Lights \$19,860.00, Miscellaneous tools & Equipment \$3,000.00, Revaluation \$10,000.00, 27th Pay Period \$2,000.00, POCD \$8,000.00.
- Town Roads – Drainage \$50,000.00, Road Reconstruction \$564,000.00, Ribbon Rail \$20,000.00, Chip Seal \$100,000.00, Tree Replacement \$2,000.00, Tree Removal & Pruning \$12,000.00.

- Town equipment – Dump Truck 1996 – Replacement \$175,000.00, Roadside Mower New & Replacement \$143,000.00, Sweeper \$165,000.00, Lawn Mowers Replacement \$14,500.00, Bobcat Brush Hog \$90,000.00, Snow Blower New & Replacement \$2,000.00, Van 150 \$56,774.00.
- Town buildings – Office Furniture \$13,665.00, Repoint Bricks on town hall \$5,000.00, Carpet – finance room \$4,000.00, Tech Equip. fireproof file Cabinets mannequins \$5,000.00, Fire Department Building Improvements \$40,000.00.
- Technology – Technology Selectman’s Office \$3,000.00, Library \$3,000.00, Inventory Management \$6,309.00, Scanner/Printer Grant’s Office \$1,000.00, Scanner Bookkeeper \$500.00.
- Emergency Management – Public Safety Generators Grist Mill & Transfer Station \$45,000.00, Dry Hydrant \$2,000.00.
- Community projects – Animal Waste Station \$390.00, Ash Urn \$410.00, Bike Racks \$1,743.00, Community Gardens \$6,000.00, Fire Pits \$129.00, Flagpoles \$6,000.00, Gazebos and Pavilions \$18,398.00, Kiosks \$2,000.00, Signage \$9,750.00.

Motion made by D. Dembinski seconded by C. Blanchard to give the 2015/2016 Capital Improvement Plans to the Board of Finance for their review and discussion, unanimously voted.

7. Selectman’s report

- C. Osten to call two meetings: Economic Development to start the process and Emergency Management to wrap up the storm.
- Discussed snow removal during the storm Colbie.
- State Troopers report – reviewed – this month handled 90 non reportable matters
- State Ethics Board will handle any ethics issues in the future; no charge
- Board of Selectmen will review the General Budget at their next meeting in March.

8. Public comment

None

9. Adjournment

Motion made by D. Dembinski, seconded by C. Blanchard to adjourn the meeting at 7:00PM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman

These minutes subject to approval at March 11th meeting.