

**Board of Selectmen  
Regular Meeting  
Wednesday, October 14, 2015  
5:00PM  
Court Room**

**1. Call to order**

Meeting brought to order by First Selectman Catherine A. Osten at 5:00PM. Also present were Selectmen Denise Dembinski and Cheryl Blanchard.

**2. Pledge of Allegiance**

Led by D. Dembinski.

**3. Review and act on minutes of September 9<sup>th</sup> 2015**

Motion made by Denise Dembinski, seconded by C. Blanchard to accept the minutes of 9/9/15, 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 Calvin Gray Jr. for \$70.83, unanimously voted.

**5. Authorize the First Selectman to call a Special Town Meeting to transfer property on Wendy Drive identified as M/B/L - 19/2/10 to the Woods for the sum of \$5,000.**

Motion made by D. Dembinski, seconded by C. Blanchard to authorize the First Selectman to call a Special Town Meeting to transfer property on Wendy Drive identified as M/B/L - 19/2/10 to the Woods for the sum of \$5,000, unanimously voted.

**6. Authorize the First Selectman to call a Special Town Meeting to authorize the expenditures for the demolition of 31 West Main Street of up to \$55,000.**

Motion made by D. Dembinski, seconded by C. Blanchard to authorize the First Selectman to call a Special Town Meeting to authorize the expenditures for the demolition of 31 West Main Street of up to \$55,000; project to go to bid, unanimously voted.

**7. Selectman's Report**

- Reviewed Resident Trooper's report
- Fire Dept. – air conditioner is complete
- Sunrise Drive/Grandview Drive – drainage will be completed at the end of this week October 17<sup>th</sup> and we expect the project to be completed by the 2<sup>nd</sup> week of November.
- CT Energize – Town of Sprague was honored for a bronze award; grant for \$5,000.
- Grant for Shared Equipment –originally applied for a USDA grant at 50%, State of CT proposed another one grant at 80%.
- Grant – Senior Center windows.
- Roads – brush hog and sweeping have been completed.

- Salt and sand – ordered and ready for winter; trucks are being worked on, changing oil and filters.
- Special Town Meeting –to schedule for the Solar Farm Project. Citing Council has ruled in favor.
- Fusion - still working on court hearing in New Jersey; to decide the next step on Chapter 7.
- Amgraph is putting up two fuel cells – another investment on their part.
- Mukluk - spoke with EPA, getting closer to being completed.
- Dedication Ceremony - October 26<sup>th</sup> @ 2:30PM for recently completed street, sidewalks and drainage improvements in the neighborhood area.
- Meeting with DEP and DECD on October 29<sup>th</sup> regarding the Baltic Mill Site.

**8. Public comment**

None

**9. Adjournment**

Motion made by C. Blanchard, seconded by D. Dembinski to adjourn meeting at 5:30PM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman

These minutes subject to approval at November 25<sup>th</sup> meeting