

**Board of Selectmen  
Regular Meeting  
Wednesday, December 9, 2015  
5:00PM  
Court Room**

**Revised**

**1. Call to order**

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

**2. Pledge of Allegiance**

Led by C. Blanchard.

**3. Review and act on minutes of November 25, 2015**

Motion made by C. Blanchard, seconded by D. Dembinski to approve the minutes of 11/25/2015. Correction to Item #7 second paragraph change the word from rated out to ruled out, unanimously voted as amended.

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

None.

**5. Act on schedule of meetings for calendar year 2016.**

Motion made by D. Dembinski, seconded by C. Osten to accept the schedule of meetings for calendar year 2016. Discussion: C. Blanchard requested that the Board meet at a later time due to her work schedule. D. Dembinski and C. Osten voted yes to keep the time as currently scheduled. C. Blanchard opposed. C. Osten stated that times can be changed with advance notice.

**6. Discuss Memorandum of Understanding for Regional Animal Control**

Board reviewed the Memorandum of Understanding; controlled spending and now a fund balance in place, very little complaints from residents regarding the Regional Control.

**7. Act on appointment for Warren Baker as a Regular member to the Planning & Zoning Commission.**

Motion made by D. Dembinski, seconded by C. Blanchard to appoint Warren Baker as a Regular Member to the Planning & Zoning Commission at the recommendation of Sandor Bittman, Chairman of Planning & Zoning, unanimously voted.

**8. Act on re-appointment for Edward Meadows as Municipal Agent for the Town of Sprague.**

Motion made by C. Blanchard, seconded by D. Dembinski to re-appoint Edward Meadows as Municipal Agent for the Town of Sprague, unanimously voted.

**9. Act on re-appointment for Claude Pellegrino to the Board of Directors for the Uncas Health District.**

Motion made by D. Dembinski, seconded by C. Blanchard to re-appoint Claude Pellegrino to the board of Directors for the Uncas Health District, unanimously voted.

**10. Act on re-appointment for Kathleen Boushee as an Alternate member to the Planning & Zoning Commission.**

Tabled.

**11. Selectman's report**

- Roadside mowing – a few streets left; ordered a part for the mower.
- Equipment – ready for winter
- C. Blanchard – Rental property, looking for all transactions and purchases. C. Osten to get this report for her.
- Fire Chief – sent letter to Les Shull re: dry fire hydrants that are currently inoperable as stated by the Emergency Management Director. The Fire Department did not inform the Town of this situation. Grant Writer will research for grants applying to DEEP and USDA.
- Fusion – use to pay approximately \$211,000 in taxes (the amount paid in 2012 & 2013).

**12. Public comment**

None.

**13. Adjournment**

Motion made by C. Blanchard, seconded by D. Dembinski to adjourn meeting at 5:20PM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman

Minutes are subject to approval at January 13<sup>th</sup> meeting.