

**Board of Selectmen  
Regular Meeting  
Wednesday April 8, 2015  
5:00PM  
Court Room  
Revised**

**1. Call to order**

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

**2. Pledge of Allegiance**

Led by D. Dembinski

**3. Review and act on minutes of Regular Meeting March 11, 2015 and Special Meeting March 23, 2015.**

Motion made by D. Dembinski, seconded by C. Blanchard to approve the minutes of 3/11/2015 and 3/23/2015, unanimously voted.

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

None

**5. Authorize the First Selectman to call a Special Town Meeting to appropriate up to \$30,000 from the Open Space Fund or Grant for the Robinson Property Survey.**

Motion made by D. Dembinski, seconded by C. Osten to authorize the First Selectman to call a Special Town Meeting to appropriate up to \$30,000 from the Open Space Fund or Grant for the Robinson Property Survey, unanimously voted.

**6. Authorize the First Selectman to call the Annual Budget Meeting for the 2015/2016 budget to be adjourned to a referendum.**

Motion made by D. Dembinski, seconded by C. Osten to authorize the First Selectman to call the Annual Budget Meeting for the 2015/2016 budget to be adjourned to a referendum. Discussion: C. Blanchard would like to see an act and discussion so that more interaction and recommendations can be discussed; she would prefer it that way. C. Osten stated that more people would like a referendum. C. Osten will add discussion to the Town Meeting. C. Osten and D. Dembinski voted yes. C. Blanchard opposed.

**7. Act on appointment to the Sprague Inland Wetlands & Watercourses Commission – Emile Tackling and John Dunn.**

Motion made by C. Blanchard, seconded by D. Dembinski to appoint Emile Tackling and John Dunn to the Sprague Inland Wetlands & Watercourses Commission, unanimously voted.

**8. Act on appointment to the Economic Development Commission – Selma Ward.**

Motion made by D. Dembinski, seconded by C. Blanchard to appoint Selma Ward to the Economic Development Commission, unanimously voted.

**9. Discuss and possibly act on the proposed Building Re-Inspection Fees.**

Motion made by C. Blanchard, seconded by D. Dembinski to approve the proposed Building Re-Inspection Fees. Building Inspector re-inspects several time for people who do not comply with the

regulations; money received will go back into the local revenue Building Inspector fees line item, unanimously voted.

**10. Act on resolution: Historic Documents Preservation Grant from the State of CT Library in the amount of \$3,000.**

Motion made by C. Blanchard, seconded by D. Dembinski to approve the resolution for Historic Documents Preservation Grant from the State of CT Library in the amount of \$3,000, unanimously voted.

**RESOLUTION**

**RESOLVED: That Catherine A. Osten, Sprague First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.**

**11. Authorize the First Selectman to call a Special Town Meeting to increase the Enterprise Corridor Zone area to the Canterbury line from Inland Road down to the end of Westminister Road and from Inland Road down Potash Hill Road to the Rainville Property**

Motion made by D. Dembinski, seconded by C. Blanchard to authorize the First Selectman to call a Special Town Meeting to increase the Enterprise Corridor Zone area to the Canterbury line from Inland Road down to the end of Westminister Road and from Potash Hill Road to the Rainville property; this will not change zoning; a map will be provided for the area. Town Attorney to review before it goes to a Town Meeting, unanimously voted.

**12. Selectman's report**

- Economic Development Commission - looking at Baltic site. RFQ to be completed, Brownfield assessment, completed core samples, no cleanup required.
- Positions are being filled on the Boards and Commissions.
- Recreation Committee is hosting a wine and cheese event.
- Helio Sage – Proposed Solar Farm – public presentation on April 14<sup>th</sup> at 7:00PM.
- First, Second, Third Street – project started.
- Sunrise Drive and Grandview – going out to bid. To be approved by the Wetlands Commission.
- Fire Department – capital projects complete.
- School playground – preschool grant.
- Pautipaug Hill Road – Contractor to fix seam as soon as the plants open.
- Ride the Shetucket - DEP is requiring a natural flow; no release basis in July and August. Unless we have enough water the rides will be cancelled; hiking along the river will take place on the dates scheduled for Ride the Shetucket.
- Resident Trooper Report reviewed.

**13. Public comment**

None

**14. Adjournment**

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

Respectfully submitted by,

These minutes are subject to approval at the May 13<sup>th</sup> meeting

Catherine A. Osten  
First Selectman