

Board of Selectmen
Regular Meeting
Wednesday, September 11, 2019
5:00PM
Court Room
REVISED

1. Call to order
2. Pledge of Allegiance
3. Review and act on minutes of regular meeting August 14, 2019 and special meeting September 3, 2019.
4. Act on request for tax refund of overpayment of taxes.
5. Authorize the First Selectman to call a Special Town Meeting for the Memorandum of Agreement between the State of Connecticut's Office of Policy and Management and the Town of Sprague regarding the distribution of Municipal Restructuring Funds to the Town of Sprague for Fiscal Year Ending on June 30, 2020.
6. To consider and act upon resolutions recommending bond and note authorizations to finance various appropriations included in the proposed fiscal year 2019-2020 capital budgets and call a Special Town Meeting to act on such recommendations.
7. Accept the Timber Summary Report – Baltic Reservoir Property from Joan Nichols Certified Forester and authorize the First Selectman to call an informational hearing.
8. Selectman's report
9. Public comment
10. Adjournment

Catherine A. Osten
First Selectman