

Board of Selectmen
Rescheduled Meeting
Thursday August 28, 2014
5:30PM
Court Room

Revised

1. Call to order
2. Pledge of Allegiance
3. Review and act on minutes of Regular Meeting of July 9, 2014
4. Act on request for tax refund for overpayment of taxes
5. Discuss and possibly act on any updates and corrections for the Sprague Land Preserve regulations
6. Discuss and possibly act on any updates and corrections for the hunting regulations at the Sprague Land Preserve.
7. Discuss and possibly act on the recreation field regulations.
8. Act on appointment to the Sprague Water & Sewer Authority, Keith Duprey.
9. Act on Resolution for an additional appropriation of \$250,000 for Pautipaug Hill Road and authorize the First Selectman to call a Special Town Meeting when necessary.
10. Authorize the First Selectman to call a Special Town Meeting to appropriate funds in the amount of \$24,600 for the Watson Property Survey to come from the Open Space Fund and/or a grant.
11. First Selectman's report
12. Public comment
13. Adjournment

Catherine A. Osten
First Selectman