

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

**1. Call to order**

Meeting called to order by Catherine A. Osten, First Selectman at 5:31PM. 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 of July 9, 2014**

Motion made by C. Blanchard, seconded by D. Dembinski to approve the minutes of 7/9/2014 with amendment to Item #2 name change, unanimously voted.

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

Motion made by D. Dembinski, seconded by C. Blanchard to approve the tax refund for overpayment of taxes for Kenneth Cote for \$102.05, John Cabral for \$483.90, Thomas Bombero Revocable Trust for \$927.29, Corelogic Real Estate Tax Service for \$763.35, Richard Douville for \$49.17, unanimously voted.

Motion made by C. Blanchard, seconded by D. Dembinski to approve the tax refund for overpayment of taxes for Mark Arpin for \$48.43, Dale Cardinal for \$225.83, Charles Fortin for \$34.95, unanimously voted.

**5. Discuss and possibly act on any updates and corrections for the Sprague Land Preserve regulations**

Conservation Commission asked their members to review the Sprague Land Preserve Regulations and voted on updates at their meeting held on 8/12/14.

Board discussed trapping regulations which requires a different form from the Town Clerk's Office.

Discussed camping rules – Board agreed that more rules should be in place and a special permit for camping should be required with certain guidelines for RV's designating an area to camp. Board discussed that campers should complete a separate document/permit signed off by the camper; permit will be in their possession in case someone asks what they're doing on the Preserve. D. Dembinski will take action on this.

This will be enforced once the rules are posted.

Motion made by C. Blanchard, seconded by D. Dembinski to act on updates and corrections to the permitted and prohibited activities at the Sprague Land Preserve , unanimously voted.

**6. Discuss and possibly act on any updates and corrections for the hunting regulations at the Sprague Land Preserve.**

Motion made by D. Dembinski, seconded by C. Blanchard to act on updates and corrections for the hunting regulations at the Sprague Land Preserve, unanimously voted.

**7. Discuss and possibly act on the recreation field regulations.**

Board agreed to write regulations for all the rec fields. Organizations that are making a profit should be charged. Board will review draft regulations, make necessary changes and bring it back to the next meeting in September; tabled.

**8. Act on appointment to the Sprague Water & Sewer Authority, Keith Duprey.**

Motion made by D. Dembinski, seconded by C. Blanchard to appoint Keith Duprey to the Sprague Water & Sewer Authority, unanimously voted.

**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.**

Motion made by D. Dembinski, seconded by C. Blanchard to act on the 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. Discussion: Board of Finance has approved the appropriation. Total Project came in less, C. Osten would like to finish the entire Pautipaug Hill Road; the appropriation will come from bonding, unanimously voted.

**RESOLUTION OF BOARD OF SELECTMEN**

WHEREAS, the Town's capital budget for the fiscal year ending June 30, 2015 includes appropriations in the aggregate amount of \$630,000 for costs related to various projects constituting the Fiscal Year 2014/15 Road Management Program, and the Town has approved the issuance of bonds and notes to finance such appropriation; and

WHEREAS, it has been determined that additional funds will be needed to complete the project;

NOW, THEREFORE, RESOLVED, that the Board of Selectmen recommends that the Town of Sprague appropriate \$250,000 in addition to \$630,000 previously appropriated, for an aggregate appropriation of \$880,000 for costs related to various projects constituting the Fiscal Year 2014/15 Road Management Program, as follows: (a) pavement overlays to all or portions of Pautipaug Hill Road and other roads as deemed necessary by the First Selectman (\$650,000 appropriation), (b) pavement grinding and chip sealing to all or portions of Pautipaug Hill Road and other roads as deemed necessary by the First Selectman (\$100,000 appropriation), (c) installation of ribbon guardrail to all or portions of Pautipaug Hill Road and other roads as deemed necessary by the First Selectman (\$20,000 appropriation), (d) CDBG Town Share for improvements to all or portions of Pautipaug Hill Road and other roads as deemed necessary by the First Selectman (\$60,000) and (e) drainage improvements to all or portions of Pautipaug Hill Road and other roads as deemed necessary by the First Selectman (\$50,000 appropriation); and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$880,000 to finance said appropriation.

FURTHER RESOLVED, that the Board of Selectmen hereby declares the official intent of the Town under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing recommended above for the project.

FURTHER RESOLVED, that a Special Town Meeting be held on \_\_\_\_\_ day, \_\_\_\_\_, 2014 with respect to the foregoing recommendations, and that notice of said meeting be given substantially in the form presented to this meeting.

**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.**

Motion made by C. Blanchard, seconded by D. Dembinski to 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, unanimously voted.

**11. First Selectman's report**

- Meeting with Marsha Marien re: 'entity wide controls' presentation on October 7<sup>th</sup>. Board of Finance, Board of Selectmen and Board of Education are invited to attend.
- Signs for Buzzy's, Dimitris's and Sharkey's are being installed.
- Country Club is pleased with their sign.
- Mowing – down to 3 roads
- Grant from USDA – purchase chipper. Roadside mower will be the next purchase.
- Sweeping is completed
- Line painting is completed.
- All set for winter – received FEMA money; have not purchased sand for 3years; all set with blades.
- To start working in October for oil changes
- Discussed Fusion's closing
- Les Shull, Fire Chief and Rick Hamel, Fire Marshal sent letters to Fusion in order to secure the building before closing.

**12. Public comment**

None

**13. Adjournment**

Motion made by C. Blanchard, seconded by D. Dembinski to adjourn the meeting at 6:45PM, so voted.

Respectfully submitted by,

Catherine A. Osten, First Selectman