

Board of Selectmen
Regular Meeting
Wednesday January 9, 2013
5:00PM
Court Room
Revised

1. Call to order
2. Pledge of allegiance
3. Review and act on minutes of December 12, 2012
4. Act on request for tax refunds for overpayment of taxes.
5. Discuss and possibly act on signing a State of Support for the Uniformed Services Employment and Employment rights Act (USERRA) for the safety of their jobs.
6. Discuss Baltic Mill Development
7. Act on resolution: Historic Document Preservation Grant from the State of Connecticut Library in the amount of \$4,000.
8. Act on resolution: SCCOG's 2013 Regional Performance Incentive Program Grant Applications.
9. Discuss and possibly act on the Sprague Emergency Elections Procedures.
10. Discuss and possibly act on closing the lower portion of Pautipaug Hill from Lacroix Road to Route 207.
11. 2013/2014 Capital Projects discussion
12. Selectman's report
13. Public comment
14. Adjournment

Catherine A. Osten
First Selectman