

**Board of Selectmen
Regular Meeting
Wednesday September 11, 2013
Court Room
5:30PM**

1. Call to order

Meeting brought to order by Catherine A. Osten, First Selectman at 5:30PM. Also present were Selectmen Denise Dembinski and Dennison Allen.

2. Pledge of allegiance

Led by D. Allen

3. Review and act on minutes of Regular Meeting July 10, 2013 and Special Meeting July 23, 2013.

Motion made by D. Allen, seconded by D. Dembinski to approve the minutes of 7/10/13 and 7/23/13, unanimously voted.

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

Motion made by D. Dembinski, seconded by D. Allen to approve the tax refund for overpayment of taxes for Hastedt Brothers, LLC for \$7.71, Alexander Culver for \$20.70, Daniel Moriarty for \$108.45, Nissan Infiniti LT for \$91.40, National Title Insurance of New York for \$532.66, Nelson Courtemanche, Sr. for \$52.86, Ward Eccles for \$153.60, Beatrice Griffin for \$115.95 and Nissan Infiniti LT for \$332.40, unanimously voted.

5. Discuss and possibly act on an ordinance concerning the Withholding of Permits for Building for Nonpayment of Municipal Taxes and Charges and authorize the First Selectman to call a Special Town Meeting when appropriate.

Tabled until next month.

6. Act on Resolution: Master Municipal Agreement for Construction Projects (MMAC).

Department of Transportation requesting all towns to accept the Master Municipal Agreement; does not impact the town or hold up any money.

Motion made by D. Dembinski, seconded by D. Allen to accept the resolution and accept the Master Municipal Agreement for construction Projects, unanimously voted.

RESOLUTION

RESOLVED, that, Catherine A. Osten, First Selectman, is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Construction Projects."

7. Act on subordination agreement – Shirley A. Masson

Motion made by D. Dembinski, seconded by D. Allen to accept and sign the subordination Agreement for Shirley Masson, unanimously voted.

8. Act on Resolution - Memorandum of Agreement for FFY 2012 Homeland Security Grant Program.

Motion made by D. Dembinski, seconded by D. Allen to accept the resolution for the Memorandum of Agreement for FFY 2012 Homeland Security Grant Program, unanimously voted.

RESOLUTION

RESOLVED, that the Town of Sprague may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Catherine A. Osten, as First Selectman of the Town of Sprague, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Sprague and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Catherine A. Osten now holds the office of First Selectman and that he/she has held that office since November 6, 2007.

9. Act on Resolution recognizing September as Leukemia & Lymphoma & Myeloma Awareness Month.

Motion made by D. Allen, seconded by D. Dembinski to accept the Resolution recognizing September as Leukemia & Lymphoma & Myeloma Awareness Month, unanimously voted.

PROCLAMATION

Resolution Recognizing September
as Leukemia, Lymphoma & Myeloma Awareness Month

WHEREAS, blood cancers currently afflict more than 1,012,533 Americans with an estimated 140,310 new cases diagnosed each year, and

WHEREAS, leukemia, lymphoma and Myeloma will kill an estimated 53,010 people in the United States this year, and

WHEREAS, The Leukemia & Lymphoma Society (LLS), through voluntary contributions, is dedicated to finding cures for these diseases through research efforts and the support for those that suffer from them, and

WHEREAS, LLS maintains an office in Connecticut to support patients with these diseases and their family members in the Town of Sprague, and

WHEREAS, the Town of Sprague is similarly committed to the eradication of these diseases and supports the treatment of its citizens that suffer from them, and

WHEREAS, the Town of Sprague encourages private efforts to enhance research funding and education programs that address these diseases,

NOW THEREFORE BE IT RESOLVED, that the Town of Sprague joins with LLS in designating the month of September 2013 as Leukemia, Lymphoma & Myeloma Awareness Month to enhance the understanding of blood related cancers and to encourage participation in voluntary activities to support education programs and the funding of research programs to find a cure for them.

10. Discuss and possibly act on Hunting Rules and Regulations – Town of Sprague

Hunting Rules and Regulations for the Sprague Land Preserve and Watson property were approved by the Conservation Commission. Fees will be collected by the Town Clerk; \$20.00 for Sprague residents, Franklin residents and Rod & Gun Club members; \$40.00 for all others. Funds collected will be used only for the purchase of open space.

Motion made by D. Dembinski, seconded by D. Allen to approve the hunting rules and regulations for the Sprague Land Preserve and the Watson Property, unanimously voted.

11. Act on appointment for an Alternate for the Sprague Library – Margaret Campanelli

Motion made by D. Dembinski, seconded by D. Allen to appoint Margaret Campanelli as Alternate for the Sprague Library, unanimously voted.

12. Selectman's report

- Boundaries Watson Property - Conservation Commission will be tagging the boundary lines.
- C. Osten distributed to the Board reports of completed jobs by the Public Works Department and ongoing projects.
- Culverts and catch basins – reviewing roads that have ribbon rail, keeping track of catch basins.
- Update on maintenance of trucks- getting ready for winter; roadside mower down for 4 weeks.
- Hanover Versailles Road – red maples need to be staked with fertilizer.
- Signs – request to be made to the Dept. of Transportation for a 30 minute parking sign in front of Dimitri's Restaurant.
- Streets – chip sealed High Street
- Grants to be written **CDBG – Community Development Block** Grants; Water lines, Sewer lines. - **CT Main Street** – sidewalks Baltic/Versailles, lights for rec field; part of our strategic plan. **STEAP** Pautipaug Hill, Grandview, Sunrise, retaining wall-Fire Dept., sewer lines, garage - **Open Space** – Robinson property, Bombero property, Pelletier property, Czackes property - **Generator grants** – Grist Mill, Transfer Station, Sewer Plant, Pump Station 3&4, small generator sewer/water, small generator town garage.
- Fire Department – reviewed capital projects
- Sewer Treatment – reviewed capital projects
- Town Hall – reviewed capital projects
- Roads – 8 roads left to complete.
- Resident Trooper – reviewed the activity for July and August's report
- TVCCA – Senior Nutrition Program – no cuts for Sprague this year as a result of the continued support provided by our town and from the support from the site volunteers at the Sprague Senior Center.
- Estimated Town Grants FY 2014 - \$150,000 for Capital and \$1000 for General Fund.
- Town Clerk receipts report reviewed

- Grist Mill and Town Garage should be completed by the end of October, Shetucket Village by November.
- Pump Station 1 to be completed by the end of September and Pump Station 2 will go out to bid in October.
- Elm and Maple – out to bid in October

13 .Public comment

None

14. Adjournment

Motion made by D. Dembinski, seconded by D. Allen to adjourn meeting at 6:10PM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman

August 14th meeting cancelled