

**Board of Selectmen
Special Meeting
Thursday February 21, 2013
7:00PM
Court Room**

1. Call to order

Meeting called to order by Catherine A. Osten, First Selectman at 7:00PM. Present were Selectmen Denise Dembinski and Dennison Allen. Also present: Claude Pellegrino, Vincent Chrzanowski, Kord Jablonski, Julie Lumpkins, Wendy Schnip, Kate Tiffany and Colette Hoffman.

2. Act on Resolution – Resolve to accept a USDA-Rural Development grant in the amount of \$250,000 to fund, in part, the wastewater upgrade of Pump Station II authorizing the First Selectman to sign any and all documents associated with this grant and to call a Special Town Meeting when appropriate.

Motion made by D. Dembinski, seconded by D. Allen to accept the resolution to accept a USDA-Rural Development grant in the amount of \$250,000 to fund, in part, the wastewater upgrade of Pump Station II authorizing the First Selectman to sign any and all documents associated with this grant and to call a Special Town Meeting when appropriate, unanimously voted.

RESOLUTION

RESOLVED: That the Town of Sprague, through its' governing body the Board of Selectmen, do hereby resolve to accept a USDA-Rural Development Grant in the amount of \$250,000. This grant is to aid in the cost of completing a New Duplex Suction Lift Station for Pump Station II. The estimated cost for the completion of this project is \$800,000.

3. Review the 2013/2014 Budget.

Tabled until next meeting on February 28, 2013.

4. Adjournment

Meeting adjourned at 9:40PM.

Respectfully submitted by,

Catherine A. Osten
First Selectman