

Board of Selectmen
Regular Meeting
Wednesday February 13, 2013
5:00PM
Court Room

1. Call to order
2. Pledge of allegiance
3. Review and act on minutes of January 9, 2013
4. Act on request for tax refunds for overpayment of taxes.
5. Discuss and possibly act on the Sprague Emergency Elections Procedures and authorize the First Selectman to call a Special Town Meeting.
6. Act on appointment to the Sprague Water & Sewer Authority.
7. Act on Resolution – Resolve to apply to a USDA-Rural Development for a 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.
8. Discuss and possibly act on signing a State of Support for the Uniformed Services Employment and Employments rights Act (USERRA) for the safety of their jobs.
9. Selectman's report
10. Public comment
11. Adjournment

Catherine A. Osten
First Selectman