

**Board of Selectmen  
Special Meeting  
Tuesday April 16, 2013  
10:30AM  
Court Room  
Revised**

**1. Call to order**

Meeting brought to order by Catherine A. Osten, First Selectman at 10:35AM. Present were Selectmen Denise Dembinski and Dennison Allen.

**2. Act on Resolution: To amend Special Act 49-122 – to disband the Board of Assessors and authorize the First Selectman to call a Special Town Meeting when appropriate.**

Motion made by D. Dembinski, seconded by D. Allen to accept the resolution of Special Act 49-11 and authorize the First Selectman to call a Special Town Meeting when appropriate, unanimously voted.

**TOWN OF SPRAGUE BOARD OF SELECTMEN RESOLUTION REQUESTING THE GENERAL ASSEMBLY TO AMEND  
SPECIAL ACT 49-122**

RESOLVED: That, pursuant to Connecticut General Statutes Section 2-14, the Town of Sprague Board of Selectmen request the State of Connecticut General Assembly to amend Special Act 49-122, An Act Concerning Biennial Elections in the Town of Sprague, in the following manner:

To Repeal Section 2 of said Act.

Section 2 of Special Act 49-122 provides in full:

"Sec.2. In the first Monday of October, 1949, there shall be elected one member of the Board of Assessors who shall hold office for a term of two years, one member who shall hold office for a terms of four years, and one member who shall hold office for a term of six years, and biennially thereafter there shall be elected one member of the Board of Assessors who shall hold office for a term of six years from the date of election and until his successor has been elected and has qualified."

The Town of Sprague Board of Selectmen respectfully request that the text of Section 2 be repealed by the General Assembly, such that Section 2 of Special Act 49-122 will provide as follows:

"Sec. 2. Repealed."

The purpose of the request is that the Board of Assessors does not function, is redundant with the statutory authority of the Assessor, and is unnecessary.

The Town Clerk is hereby request to file with the Secretary of the State a certified copy of this resolution as provided in Connecticut General Statutes Section 2-14.

**3. Adjournment**

Motion made by D. Allen, seconded by D. Dembinski to adjourn meeting at 10:37AM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman