

**Board of Selectmen
Regular Meeting
Wednesday December 12, 2012
5:00PM
Court Room**

1. Call to order

Meeting brought to order by Catherine A. Osten, First Selectman at 5:03 PM. Present were Selectman Denise Dembinski and Dennison Allen.

2. Pledge of Allegiance

Led by D. Allen

3. Review and act on minutes of November 14, 2012 and November 19, 2012.

Motion made by D. Allen, seconded by D. Dembinski to approve the minutes of 11/12/12 and 11/19/12, unanimously voted.

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

No tax refunds

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.

Tabled.

6. Schedule of Meetings for Calendar Year 2013.

Motion made by D. Allen, seconded by D. Dembinski to approve the Schedule of Meetings for Calendar Year 2013, unanimously voted.

7. Act on Resolution: Town of Sprague Hazard Mitigation Plan Update.

Motion made by D. Dembinski, seconded by D. Allen to accept the Resolution for the Town of Sprague's Hazard Mitigation Plan Update, unanimously voted.

**RESOLUTION
TOWN OF SPRAGUE HAZARD MITIGATION PLAN UPDATE**

WHEREAS, the Town of Sprague has historically experienced severe damage from natural hazards and continues to be vulnerable to the effects of flooding, thunderstorms, high wind, winter storms, wildfires, earthquakes, and dam failure, resulting in loss of property and life, economic hardship, and threats to public health and safety;

WHEREAS, the Southeastern Connecticut Council of Governments, of which the Town of Sprague is a member, has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its Hazard Mitigation Plan Update under the requirements of 44 CFR 201.6;

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedures for the Town of Sprague;

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of Sprague, with the effect of protecting people and property from loss associated with those hazards;

WHEREAS, adoption of this Plan will make the Town of Sprague eligible for funding to alleviate the impacts of future hazards;

NOW THEREFORE BE IT RESOLVED by the Board of Selectmen of the Town of Sprague that:

1. The Plan is hereby adopted as an official plan of the Town of Sprague;

2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;

3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.

4. An annual report on the progress of the implementation elements of the Plan shall be presented to the First Selectman and Board of Selectmen by October 1 of each calendar year.

PASSED by the Board of Selectmen this 12th day of December, 2012.

Catherine A. Osten, First Selectman

Denise M. Dembinski, Selectman

Dennison L. Allen, Selectman

8. Authorize the First Selectman to call a Special Town Meeting regarding the Hazard Mitigation Plan Update Annex for the Town of Sprague.

Motion made by D. Allen, seconded by D. Dembinski to authorize the First Selectman to call a Special Town Meeting regarding the Hazard Mitigation Plan Update Annex for the Town of Sprague, unanimously voted.

9. Act on Resolution: Authorizing the Amendment to the Municipal Solid Waste Management Services Contract.

Motion made by D. Allen, seconded by D. Dembinski that the Selectmen recommend to the Town Meeting that the Town approve the following resolution, and that a Special Town Meeting be warned for the date of December 18, 2012, at 7:00PM to be held at the Sprague Town Hall, and that notices be published and posted therefore in accordance with law: to accept the resolution authorizing the Amendment to the Municipal Solid Waste Management Services Contract, unanimously voted.

RESOLUTION

"Resolution of the Town of Sprague, State of Connecticut, authorizing the amendment to the Municipal Solid Waste Management Services contract, made and dated as of November 13, 1985, as amended in 1994 and in 1998, between said Town and the Southeastern Connecticut Regional Recovery Authority.

Be it resolved as follows:

SECTION 1. The legislative authority of the Town of Sprague, Connecticut, pursuant to Sections 22a-275 and 22a-221 of the General Statutes, hereby authorizes the form, execution, delivery and performance of an Amendment to the Municipal Solid Waste Management Services Contract, dated November 13, 1985, between the Town and Southeastern Connecticut Regional Resources Recovery Authority, which Amendment shall be substantially in the form and have the general terms and conditions of the Contract presented at this meeting and to be attached as an exhibit hereto and authorized by this resolution.

SECTION 2. The First Selectman, as the Chief Executive Officer of this Town be, and hereby is, authorized, directed and empowered on behalf of the Town to enter into and execute said Amendment in substantially the form and upon the general terms and conditions as presented at this meeting, with such changes, revisions and amendments as she may agree to, and which terms, conditions, changes, revisions and amendments are hereby approved and specifically agreed to, and to deliver the same to the Southeastern Connecticut Regional Resources Recovery Authority under the corporate seal of the Town which shall be affixed and attested by the First Selectman.

SECTION 3. The First Selectman and other proper officers of this Town be, and they hereby are, authorized, directed and empowered on behalf of the Town to enter into, execute and deliver such other agreements, certificates and other instruments as they may deem necessary or appropriate to consummate the transactions contemplated by said Amendment.

SECTION 4. Copies of said Amendment as executed be and shall remain on file as part of the minutes of this meeting.

SECTION 5. If required, the terms and provisions of the Amendment and the arrangements contemplated by the Contract for waste handling and resource recovery shall be submitted pursuant to Public Act No. 85-436 as part of a plan for the management of all solid waste generated within the boundaries of this municipality, and the First Selectman and other proper officers of this Town be, and they hereby are, authorized, directed and empowered to take all such other action as they deem necessary in connection therewith.

SECTION 6. This resolution shall take effect immediately."

10. Selectman's report

- Public Works Equipment - General maintenance has been done all vehicles; working on bulldozer and backhoe. Chipper needs replacing.
- Roadside Mower – third round on everything; maintaining Land Preserve and the Baltic Mill area
- Fire Department – ceiling repaired
- Generator Building on Plain Hill – new roof installed and door replaced.
- Working on signs throughout town

11. Public comment

None

12. Adjournment

Motion made by D. Allen, seconded by D. Dembinski to adjourn the meeting at 5:15PM, unanimously voted.

Respectfully submitted by,
Catherine A. Osten First Selectman