

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

1. Call to order
2. Pledge of Allegiance
3. Review and act on minutes of August 8, 2012.
4. Act on request for tax refund for overpayment of taxes
5. Discuss motor vehicle refunds – Town of Scotland
6. Authorize the First Selectman to call a Special Town meeting to accept a DECD/CHFA Grant in the amount of \$2,000,000 through the State Housing Rehabilitation Preservation to aid in the financing of Shetucket Village.
7. Authorize the First Selectman to call a Special Town Meeting to accept a USDA Grant in the amount of \$25,000 for a Water Supply Plan for the Town and sign any and all necessary documents.
8. Authorize the First Selectman to call a Special Town Meeting to accept a USDA Grant for Community Facilities in the amount of \$28,700 for the update of the Town Hall restrooms in accordance with ADA regulations and sign any and all necessary documents.
9. Act on Resolution – To apply and accept a \$500,000 grant through the STEAP program for the rehabilitation of Pump Station #2 in Hanover, CT.
10. Discuss and possibly act on adopting the Master Plan for Baltic village Center.
11. Act on Resolution: Master Plan for Baltic Village Center
12. Discuss and possibly act on adopting the Strategic Plan for 2009-2014.
13. Act on Resolution: Strategic Plan for 2009-2014.
14. Act on appointment to the Sprague Public Library – Victoria Wold
15. Act on Resolution recognizing September as Leukemia & Lymphoma & Myeloma Awareness Month.
16. To discuss the cost for the demolition of 23 West Main Street Baltic and to authorize the First Selectman to call a Special Town Meeting when appropriate.
17. Discuss the Watson Property
18. Selectman's report
19. Public comment
20. Adjournment

Catherine A. Osten, First Selectman