

**Board of Selectmen
Special Meeting
Wednesday May 30, 2012
Immediately following the Special Meeting held at 5:00PM
Sayles School**

1. Authorize the First Selectman to call a Special Town Meeting to establish a line item in 2011/2012 FY titled 7501 jobs Fund Program in the amount of \$152,062.

Motion made by D. Allen, seconded by D. Dembinski to authorize the First Selectman to call a Special Town Meeting to establish a line item in 2011/2012 FY titled 7501 Jobs Fund Program in the amount of \$152,062, unanimously voted.

2. Act on Resolution regarding re-programming of Grist Mill Small Cities Funds to the Shetucket Village Project.

Motion made by D. Dembinski, seconded by D. Allen to act on a resolution regarding re-programming of Grist Mill Small Cities Funds in the amount of \$150,000 to the Shetucket Village Project, unanimously voted.

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
STATE OF CONNECTICUT
(AN EQUAL OPPORTUNITY EMPLOYER)

CERTIFIED RESOLUTION OF THE GOVERNING BODY

I, Claire B. Glaude, Town Clerk, certify that below is a true and correct copy of a
(Name of Official) (Title of Official)

resolution duly adopted by Town of Sprague
(Name of the Municipality)

at a meeting of its Board of Selectmen
(Governing Body)

duly convened on 5/30/12 and which has not been rescinded or modified in
(Meeting Date)

any way whatsoever and is at present in full force and effect.

(Date)

(Signature and Title of Official)

SEAL

WHEREAS, federal monies are available under the Title I of the Housing and Community Development Act of 1974, 42 U.S.C § 5301, et. seq., as amended, also known as Public Law 93-383, and administered by the State

of Connecticut, Department of Economic and Community Development as the Connecticut Small Cities Development Block Grant Program; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of the State of Connecticut Department of Economic and Community Development is authorized disburse such federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Sprague make an application to the State for (Municipality) \$150,000 in order to undertake and carryout a Small Cities Community Development Program and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE
Board of Selectmen
(Governing Body)

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Part VI of Chapter 130 of the CGS (State Statutory Reference)
2. That the filing of an application for State financial assistance by Town of Sprague (Municipality) in an amount not to exceed \$150,000 is hereby approved and that

First Selectman, Catherine A. Osten
(Title and Name of Authorized Official)

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, to carryout approved activities and to act as the authorized representative of

Town of Sprague
(Municipality)

3. Adjournment

Motion made by D. Allen, seconded by D. Dembinski to adjourn meeting at 6:35PM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten , First Selectman