

**Board of Selectman  
Regular Meeting  
Wednesday March 14, 2012  
Court Room  
5:00PM**

**1. Call to order**

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

**2. Pledge of Allegiance**

Led by C. Osten

**3. Review and act on minutes of February 8, 2012**

Motion made by D. Allen, seconded by D. Dembinski to approve the minutes of 2/2/12, unanimously voted.

**4. Act on request(s) for tax refund of overpayment of taxes.**

Motion made by D. Allen, seconded by D. Dembinski to accept the tax refund for Fusion Paperboard CT LLC for \$2,816.64 and Michael Mish for \$36.96, unanimously voted.

**5. Discuss and possibly act on repealing Ordinance #1971-2 Salary Tax Collector and allow the First Selectman to call a Special Town Meeting.**

Motion made by D. Allen, seconded by D. Dembinski to authorize the First Selectman to call a Special Town Meeting to repeal Ordinance 1971-2 Salary Tax Collector, unanimously voted.

**6. Discuss and possibly act upon Stipulation for Judgment for Sprague Paperboard Inc. and Cascade Boxboard Group Connecticut LLC.**

This is related to two cases back in the 2004 revaluation for real estate property; inaccurate assessment.

Motion made by D. Allen, seconded by D. Dembinski to authorize the First Selectman to act to accept the Stipulation for Judgment in the matter concerning Sprague Paperboard Inc. and Cascade Boxboard Group Connecticut LLC vs. the Town of Sprague as presented and credit both companies in overpayment of taxes in July 2012 installment and subsequent tax installments due on the property until the overpayments are credited in full in the amount of **\$123,254.02**, unanimously voted.

**7. Act on appointment to the Sprague Recreation Committee – Erin Spitale**

Motion made by D. Dembinski, seconded by D. Allen to appoint Erin Spitale to the Sprague Recreation Committee, unanimously voted.

**8. Act on re-appointment for Edward Meadows as Municipal Agent for the Town of Sprague.**

Motion made by D. Dembinski, seconded by D. Allen to re-appoint Edward Meadows as Municipal Agent for the Town of Sprague in his current role for a two year term, unanimously.

**9. Act on resolution: LaCroix Bridge**

Motion made by D. Allen, seconded by D. Allen to adopt the resolution for LaCroix Bridge, unanimously voted.

**RESOLUTION**

Project Description:

STEAP Grant  
State Project No. 9133-0003  
LaCroix Road over Beaver Brook - Bridge No. 133003  
Town of Sprague

Be it RESOLVED, that Catherine A. Osten, First Selectman, of the Town of Sprague is authorized to sign the agreement “GRANT AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF SPRAGUE UNDER THE SMALL TOWN ECONOMIC ASSISTANCE PROGRAM For LaCroix Road over Beaver Brook, Bridge No. 133003.”

**10. Act on appointment to the Sprague Public Library – Kathleen Sims as an alternate member.**

Motion made by D. Dembinski, seconded by D. Allen to appoint Kathleen Sims as an alternate member to the Sprague Public Library and when a regular member position becomes available, Kathleen Sims will move into that position, unanimously voted.

**11. Request to waive fee of \$25.00 due to the Town of Sprague from American Legion Town Raffle Permit, which will be held in the spring.**

Motion made by D. Allen, seconded by D. Dembinski to waive the fee of \$25.00 due to the Town of Sprague from the American Legion Town Raffle Permit, unanimously voted.

**12. Selectman's report**

- reviewed solar panel savings
- reviewed Public Works work schedule and maintenance cost for vehicles
- community garden – near Shetucket Village – through a grant, school children will be able plant vegetables and record their results in their report.
- reviewed Bookkeeper and Treasurer's spread sheet which is given to the Board of Finance re: actual and year to date expenditures.
- reviewed schedule of meetings for all Boards and Commissions.
- reviewed Eastern CT Workforce Investment Board report re: A Snapshot of The SE/CT Labor Market, showing SE CT having a very difficult time in the New London area.
- Special Town Meeting on 3/19/12 re: Ordinances
- Special BOS meeting in conjunction with the BOF
- request to use the Grist Mill for zumba

**13. Public comment**

None

**14. Adjournment**

Motion made by D. Dembinski, seconded by D. Allen to adjourn the meeting at 6:00 PM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman