

Agenda
Board of Selectmen
Regular Meeting
Wednesday June 10, 2009
5:30 PM
Court Room

1. Call to order
2. Pledge of Allegiance
3. Review & act on minutes of May 13, 2009 and May 21, 2009
4. Act on request for tax refund of overpayment of taxes
5. Solar energy update
6. Discuss & possibly act on adoption of tax exemption for farm equipment and buildings.
7. Discuss and possibly act on a municipal option to delay revaluations passed by General Assembly
8. Discuss and possibly act on the Justice Assistance Grant (JAG) – Sprague eligible for \$9,100.00
9. Discuss and possibly act on Worker's Compensation policy and Initial Care provider
10. Discuss and possibly act on Worker's Compensation policy for Return-to-work procedure and policy.
11. Act on Resolution: Authorizing First Selectman to enter into agreement and sign contracts on behalf of the Town of Sprague and the Department of Environmental Protection. (Baltic Reservoir Dam Repairs)
12. Act on resolutions for the following bonding projects 2009/2010: Roadway Management, ADA Upgrade Elevator (Grist Mill), Ford F-550 Mason Dump Truck and Water & Sewer Upgrade.
13. Discuss and possibly act on updating Employee Handbook.
14. Selectman's Report
15. Public comment
16. Adjournment

Catherine A. Osten
First Selectman