

Agenda
Board of Selectmen
Regular Meeting
January 13, 2010
6:15PM
Court Room

1. Call to order
2. Pledge of Allegiance
3. Review and act on minutes of December 9, 2009
4. Act on request for tax refund for overpayment of taxes
5. Discuss and possibly act on municipal option to delay revaluations passed by General Assembly for the 2010 Grand List Year.
6. Act on accepting a Grant from the State of Connecticut DOT in the amount of \$84,454.69 for the LaCroix Bridge Project and authorize the First Selectman to call a Special Town Meeting when appropriate.
7. Discuss and possibly act on 2010/2011 Capital Projects: Roadway Mark Benson, Water & Sewer Todd Hastings, Town Facilities Peter Silvestri and Equipment Armand Glaude.
8. Rescind the decision of the Board of Selectmen regarding the appointment to the Sprague Public Library – Deb Aldridge as Alternate.
9. Act on appoint for Sally Exley as an alternate member to the Library Board at the recommendation of the Library Board.
10. Act on Resolution – DEP Urban Forestry (America the Beautiful) Grant in the amount of \$2,465.00.
11. Act on Acceptance of donation of food by United Steel Workers Union 1840 and a monetary donation of \$1,100 by Cascades.
12. Selectman's report
13. Public comment
14. Adjournment

Catherine A. Osten
First Selectman