

Agenda
Board of Selectmen
Regular Meeting
Wednesday October 14, 2009
5:30 PM
Court Room
Revised

1. Call to order
2. Pledge of Allegiance
3. Review and act on minutes of September 9, 2009
4. Act on request for tax refund for overpayment of taxes
5. Solar Energy – Presentation by SolarWrights
6. Discuss and possibly act on the Town Solar Energy System
7. Discuss and possibly act on the Willimantic Waste agreement.
8. Discuss and possibly act on adoption of an ordinance regulating building and maintenance of approaches to any street or highway in the Town of Sprague and authorize the First Selectman to call a Special Town Meeting when appropriate.
9. Discuss and possibly act on adoption of an ordinance on Peddling and Soliciting.
10. Authorize the First Selectman to accept and sign all agreements and resolutions necessary for implementation of a (Small Town Economic Assistant Program) STEAP Grant in the amount of \$147,054 and to authorize the First Selectman to call a Special Town Meeting when appropriate.
11. Act on accepting a resolution to allow the First Selectman to apply for funds from the Connecticut Commission on Culture and Tourism (CCCT) in the amount not to exceed \$90,000.
12. Act on appointment of regular member Karen Sabrowski to the Sprague Public Library Board.
13. Act on appointment of alternate member Keith Lawton to the Sprague Public Library Board.
14. Act on appointment to the Uncas Health District, Claude Pellegrino
15. Authorize the First Selectman to accept and sign all agreements and resolutions necessary for implementation of a DECD Small Cities Grant in the amount of \$675,000 and to authorize the First Selectman to call a Special Town Meeting when appropriate.
16. Act on accepting a resolution for a USDA Grant agreement in the amount of \$2,460.00 for the defibrillators for the Senior Center, Town Hall, Library and Town Garage
17. Selectman's report
18. Public comment
19. Adjournment

Catherine A. Osten
First Selectman