

**Board of Selectmen
Special Meeting
March 19, 2009
7:00PM
Finance Room**

Meeting called to order by Catherine A. Osten, First Selectman at 7:00PM. Present was Selectman Edward Meadows. Selectman Kevin Generous was absent. Also present: Claude Pellegrino, Steve Smock, Julie Lumpkins, Christine Jablonski, Edward Senesac, Cheryl Blanchard, Colette Hoffman, and Patricia Olson.

1. Act on Resolution for Lacroix Bridge: Authorize First Selectman to sign supplemental application for DOT funding

Motion made by E. Meadows, seconded by E. Meadows to accept the resolution for Lacroix Bridge authorizing the First Selectman to sign the supplemental application for DOT funding. Unanimously voted.

RESOLUTION

Town of Sprague

Be it RESOLVED, that Catherine Osten of the Town of Sprague is hereby authorized to sign the LOCAL BRIDGE PROGRAM SUPPLEMENTAL APPLICATION on behalf of the Town of Sprague for the LaCroix Rd. Bridge No 133003 for Lacroix Rd.

2. Review and discuss with the Board of Finance the presented 2009/2010 budgets with Town Agencies.

Reviewed and discussed the presented 2009/2010 budget proposals with the Board of Finance.

3. Review and discuss the overall 2009/2010 budget with the Board of Finance.

Board of Selectman reviewed the overall 2009/2010 budget with the Board of Finance. A Special Board of Selectmen's meeting to be held on March 26, 2009 for further discussion with the Board of Finance.
Budget hearing scheduled for April 7, 2009.

Motion made by C. Osten, seconded by E. Meadows to adjourn meeting at 8:10PM. Unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman

March 26, 2009 Special Board of Selectmen's meeting cancelled – no quorum