

**Board of Selectmen
Special Meeting
Monday November 23, 2009
6:15PM
Court Room**

1. Call to order

Meeting brought to order by Catherine A. Osten First Selectman at 6:15PM. Present were Selectmen Edward Meadows and Michael Collins. Also present: Gerry Meadows.

2. Ratify the agreement between Willimantic Waste and the Town of Sprague

Motion made by M. Collins, seconded by E. Meadows to ratify the agreement between Willimantic Waste and the Town of Sprague. Discussion:

Page 3 Section 3 – Term of Agreement. Agreement commences on October 1, 2009 and shall end on September 30, 2014; automatically renewing for an additional period of five years through September 30, 2019. If the Town misses the date in 2014 the question was, does the Town want to extend to the additional five years; Board agreed to keep the five year extension. Selectmen's Office will maintain a standard file with all contracts.

Page 4 Section 6. Guaranteed Per-Ton Payment To Town. Discussed the \$5.00 per ton that WWP (Willimantic Waste Paper) is guaranteed to pay to the Town; moving our recyclables from separation to single stream. Unanimously voted.

3. Adjournment

Motion made by E. Meadows, seconded by M. Collins to adjourn meeting at 6:45PM. Unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman