

**Board of Selectmen  
Special Meeting  
December 15, 2008  
5:00 PM  
Court Room**

**1. Call to order**

Meeting brought to order by Catherine A. Osten, First Selectman at 5:00PM. Present were Selectmen Edward Meadows and Kevin Generous. Also present: Gerry Meadows and Wendy Schnip.

**2. Pledge of Allegiance**

Lead by K. Generous

**3. Review and act on minutes of November 12, 2008**

Motion made by K. Generous, seconded by E. Meadows to act on the minutes of 11/12/2008 which had been postponed to 11/24/08. Discussion: K. Generous states the series of questions asked during the Selectmen's report on 11/24/08 should be part of the record. C. Osten disagrees and states it is not part of her report; her report is to inform the Board of projects/progress and is not required to report the entire conversation. E. Meadows and C. Osten approve. K. Generous opposed. He states the minutes from last meeting do not represent his comments and the business that was conducted by the Board.

**4. Act on request for tax refund of overpayment of taxes**

Motion made by E. Meadows, seconded by K. Generous to accept the tax refund of overpayment for Kenneth Jambor \$295.72. Unanimously voted.

**5. Discuss and possibly act on calling a Special Town Meeting re: Solar Energy through Solar Wrights – earth friendly energy.**

Researching two other companies that offer the same product. K. Generous suggested that the town should establish a building committee before we accept bids for this project, tabled until next month.

**6. Discuss and possibly act on adoption of tax exemption for farm buildings.**

No information from Assessor as of yet, tabled until next month.

**7. Act on appointment to the Inland Wetlands Commission.**

Motion made by E. Meadows, seconded by K. Generous to appoint Margaret Campanelli to the Inland-Wetland Commission. Unanimously voted.

**8. Act on appointment to the Sprague Public Library**

Motion made by K. Generous, seconded by E. Meadows to appoint Renee Mulkey as regular member and Karen Sabrowski as an alternate to the Sprague Public Library Board. Unanimously voted.

**9. Discuss the development of a blight ordinance**

The Board needs more time to review information, tabled until next month.

**10. Set meeting dates for year 2009**

Motion made by E. Meadows, seconded by K. Generous to hold the Board of Selectmen meetings on the second Wednesday of each month at 5:30PM from January 2009 through April 2009. May 2009 through December 2009 the time will change to 5:00PM. Unanimously voted.

**11. Discuss recording system for the Town of Sprague Boards and Commissions.**

Waiting for feedback form other Boards and Commissions. The Board of Selectmen will make a decision in January and then a recommendation will be made to the Board of Finance.

**12. Selectman's report**

- Reviewed Senior Coordinator report, Assessor report, and State Trooper report.
- Copies distributed re: Sprague Sayles School enrollment projection up to 2018
- Review CCM survey done on local ethics policies.

**13. Adjournment**

Motion made by E. Meadows, seconded by C. Osten to adjourn meeting at 6:35PM. Unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman