

Curtis Rand
First Selectman



Jim Dresser
Bob Riva
Selectmen

Telephone: 860-435-5170
Fax: 860-435-5172
Email: townofsalisbury@yahoo.com

TOWN OF SALISBURY
CONNECTICUT

Town Hall
P.O. Box 548
Salisbury, Connecticut 06068

SPECIAL SELECTMEN'S MEETING
Thursday, June 17, 2010
Salisbury Town Hall
7:15 pm

Present: Curtis Rand, Jim Dresser, Bob Riva, members of the press and public

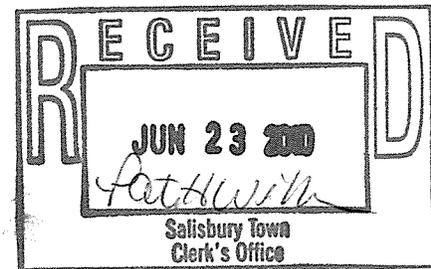
The meeting was called to order at 7:15 pm. The purpose of the meeting was to discuss and possibly take action on a Resolution by the Board of Selectmen in the Town of Salisbury authorizing Curtis Rand, as the Chief Elected Official, to execute the applications, documents and contracts for the Supplemental Regional Bonus Pool Grant Program funds through the American Recovery and Reinvestment Act of 2009 (ARRA), as administered by the Connecticut Office of Policy and Management (OPM) (see attached Resolution).

Mr. Rand explained that this Resolution is being requested by the OPM as a supplement to the application for the energy grant award to the HVRHS for energy and technology updates at the high school. The grant has been awarded and this resolution is part of the paper work to be completed.

Mr. Riva made a motion to approve the Resolution as attached, Mr. Dresser seconded and the motion was approved unanimously.

The meeting was adjourned at 7:20 pm.

Curtis Rand, Acting Secretary
6-23-10



Curtis Rand
First Selectman



Jim Dresser
Bob Riva
Selectmen

Telephone: 860-435-5170
Fax: 860-435-5172
Email: townofsalisbury@yahoo.com

TOWN OF SALISBURY
CONNECTICUT

Town Hall
P.O. Box 548
Salisbury, Connecticut 06068

RESOLUTION

Whereas, the federal Department of Energy is soliciting competitive grant proposals under the American Recovery and Reinvestment Act of 2009 for its Energy Efficiency Community Block Grant program (EECBG), and

Whereas, the State of Connecticut Office of Policy & Management is conducting the Supplemental Regional Bonus Pool Block Grant Program under EECBG, and

Whereas, the NWCT Council of Governments has elected to submit a region competitive grant proposal on behalf of its member communities, and

Whereas, The Town of Salisbury desires to affirm its commitment to this effort, now

Therefore be it resolved that the Board of Selectmen of The Town of Salisbury hereby authorizes Curtis Rand as the Chief Elected Official to execute any and all applications, documents and contracts for Supplemental Regional Bonus Pool Grant Program funds through the American Recovery and Reinvestment Act of 2009 as administered by the Connecticut Office of Policy and Management.

Dated at Salisbury, CT this 18th day of June, 2010.