

March 19, 2014.

The meeting of the Sterling Board of Selectmen was called to order at 6:02 p.m.

Selectmen present-Russell Gray, Lincoln Cooper, and John Firlík.

Staff present-Joyce Gustavson.

Also present-David Held, Frank ToLane, Chris Costello and Neil Cook.

Pledge of Allegiance: Everyone stood for the Pledge of Allegiance.

Audience of Citizens: No Comments.

Approval of Minutes: L. Cooper made a motion, seconded by J. Firlík, to approve the 2/26/2014, 3/5/2014, and 3/12/2014 special meeting and the 3/5/2014 regular meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Alternates P&Z and Family Day Committee): Steve Williams expressed interest in joining the Planning and Zoning Commission. No candidates for Family Day Committee. L. Cooper made a motion, seconded by J. Firlík, to table to the next meeting. All voted in favor of the motion.

- b. Town Meeting Dates for Renters of Town Property with Option to Buy:** S. Chviek, Economic Development Coordinator, submitted a letter dated 3/12/2014 stating that all necessary items are in place to schedule a Special Town Meeting for Town owned property located at 1110 Plainfield Pike, aka Salon 41. L. Cooper made a motion, seconded by J. Firlik to schedule a Special Town Meeting on Wednesday, 4/23/2014 at 6:30 p.m. in Room #15 for the sale of Town Property located at 1110 Plainfield Pike, aka, Salon 41, for the appraised price of \$75,000. All voted in favor of the motion.
- c. Consider and Act on Bonding Requirements – C. Corson Excavation for 0 Sterling Road:** No new information. J. Firlik made a motion, seconded by L. Cooper, to table to the next meeting. All voted in favor of the motion.
- d. 2014-2015 Proposed Selectmen's Budget:** The Board of Selectmen met earlier tonight with individual staff members to discuss the proposed 2014-2015 Selectmen's budget. The next Special budget meeting is scheduled for Wednesday, 3/26/2014 at 5:30 in Room #15.
- e. 2014-2015 Local Capital Improvement Plan:** L. Cooper made a motion, seconded by J. Firlik to table to the next meeting.
- f. Consider & Act on Clean Energy Communities by NE Utilities:** R. Gray stated that the Town of Sterling will participate in the Clean Energy Communities Program and seek to reduce its municipal building energy consumption for municipal facilities by at least 20 percent by 2018. L. Cooper made a motion, seconded by J. Firlik that the Town of Sterling pledges to the Clean Energy Communities Municipal Program and to reduce its municipal building energy consumption by at least 20 percent by Fiscal Year 2017-2018. All voted in favor of the motion.
- g. Excavation Ordinance:** This has been forwarded to the Town attorney, no new information.
- h. Handicap Motor Vehicle Exemptions:** K. Fishman, Assessor, was not present to submit a written proposal. John Firlik made a motion, seconded by L. Cooper to table to the next meeting. All voted in favor of the motion.

New Business:

- a. Consider & Act on Renewal of Existing Excavation Permit for Tilcon Connecticut, Inc.:** David Held from Provost & Rovero, Inc. on behalf of the applicant, requested a renewal of the existing excavation permit for property located on Sterling Road-Route 14 (former Glass property) until 3/26/2018. A letter dated 2/26/2014 from Marsh & McLennan Companies with a Continuation Certificate in the amount of \$166,500, and a letter dated 2/26/2014 from Joseph Theroux, Wetland Agent for Sterling, and identical plans for the previous permit renewal were submitted. No excavation activities have commenced on the site. This expiration date will coincide with the expiration of the wetlands permit. The original permit was approved on 2/25/2004, was renewed by the Board of Selectmen for ten (10) years on 2/11/2009, and at the applicant's request, this renewal was revised with an expiration date of 3/26/2014. Mylars will be submitted for signatures. L. Cooper made a motion, seconded by J. Firlik to grant an extension to Tilcon Connecticut, Inc. for property located on Sterling Road-Route 14 (former Glass property) until 3/26/2018. All voted in favor of the motion.
- b. Water Meter Reader:** Dale Clark has been appointed to fill the vacancy by Ruta Parker on the Board of Finance and will no longer be reading the water meters. L.

Cooper made a motion, seconded by J. Firlik to table to the next meeting. All voted in favor of the motion.

c. Schedule Special Town Meeting for the Procurement Ordinance: L. Cooper made a motion, seconded by J. Firlik, to add to the 4/23/2014 Special Town Meeting a second item to consider and act on the adoption of the Procurement Ordinance. All voted in favor of the motion.

Any Other Business: Sharon Chviek, Economic Development Coordinator is asking the Board of Selectmen for a referral to the Planning and Zoning Commission for an 8-24 review of Lot 6 in the Sterling Industrial Park. J. Firlik made a motion, seconded by L. Cooper, to make an 8-24 referral to Planning & Zoning for the sale of Lot 6 in the Sterling Industrial Park. All voted in favor of the motion.

Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn at 6:25 p.m. All voted in favor of the motion.

Attest: Joyce A. Gustavson
Joyce A. Gustavson, Recording Secretary