

December 3 2014

The meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m.
Selectmen present-Russell Gray and John Firlik. Selectman absent-Lincoln Cooper.
Staff present-Joyce Gustavson.

Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance.

Audience of Citizens: None

Approval of Minutes: J. Firlik made a motion, seconded by R. Gray to approve the 11/19/2014 regular minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Family Day Committee & Zoning Board of Appeals): No candidates for the two vacancies. J. Firlik made a motion, seconded by R. Gray to table this item to the next meeting. All voted in favor of the motion.

b. Excavation Ordinance: The Planning and Zoning Commission has referred the Excavation Ordinance revisions to Attorney Zizka and this will come back to the Commission in January in the form of an application for a potential public hearing in January.

c. Family Day Committee Request for Notice Sign: This item has been tabled until after the January Family Day Committee meeting.

d. Special Town Meeting to Vote on Revised Energy Commission Ordinance – Section 3.

Composition: The Special Town meeting is scheduled for Wednesday, December 17, 2014 at 7:00 p.m. in Room #15 at the Sterling Town Hall located at 1183 Plainfield Pike in Oneco.

e. Special Town Meeting to Approve Appropriation not to Exceed \$2,499.99 from the Town's Fund Balance for the Purchase of Services from Northeastern Connecticut Council of Governments to Perform an Employee Classification and Compensation Study of Town Hall Functions: The Special Town meeting is scheduled for Wednesday, December 17, 2014 at 7:00 p.m. in Room #15 at the Sterling Town Hall located at 1183 Plainfield Pike in Oneco.

New Business:

a. Assistant Revenue Collector's Position: J. Firlik made a motion, seconded by R. Gray to table this item to the next meeting. All voted in favor of the motion.

b. Consider and Act on Re-appointment to Planning and Zoning Commission: J. Firlik made a motion, seconded by R. Gray to re-appoint Cindy Donall, PO Box 268, Oneco, CT 06373, Chris Turner, 485 Sterling Hill Road, Moosup, CT 06354, and Alternate Walter Moriarty, PO Box 455, Moosup, CT 06354 to a three (3) year term expiring 12/1/2017. All voted in favor of the motion.

c. Request for Refund of Excess Tax Payments: J. Firlik made a motion, seconded by R. Gray to approve the request for refunds to: 1) Debra A. Malboeuf, PO Box 88, Oneco, CT 06373-0088 for \$105.46; 2) Melanie E. or Michael J. Jordan, 188 Sawmill Hill Road, Sterling, CT 06377-1418 for \$78.49; 3) Michael Jordan, 188 Sawmill Hill Road, Sterling, CT 06377 for \$29.04; and 4) Nu-Stone Manufacturing and Distributing, LLC, 160 Sterling Road, Sterling, CT 06377-2006 for \$38.21. All voted in favor of the motion.

d. Schedule Special Town Meeting for Consideration of Accepting Easy Street as a Town

Road: R. Gray read a memo from Dana Morrow, Chairman of the Planning and Zoning Commission, dated 12/2/2014 into the record. "Please be advised that at the Planning and Zoning Commission's meeting held on 11/20/2014, the Commission voted to support the request to accept Easy Street as a Town Road with the following two (2) conditions: 1) That the developer replace the current performance surety bond with a maintenance surety bond in the amount of \$10,000 to be held by the Town for a period of one (1) year (year shall begin upon posting of maintenance surety). The purpose of the surety is to insure that the quality/workmanship of the public improvements that are to be accepted by the Town and 2) That the Board of Selectmen receive an approval letter from Town staff regarding the final drainage easement language/description to be contained in the deeds of development lots subject to municipal drainage rights. If you have any questions, please feel free to contact me.

Sincerely, Dana Morrow, Chairman, Sterling Planning and Zoning Commission" (copy on file).

R. Gray stated that the Town should have the language next week. J. Firlik made a motion, seconded by R. Gray to add to the 12/17/2014 special town meeting a third item for consideration of accepting Easy Street as a Town Road. All voted in favor of the motion.

e. Sterling Hills Estate: Assessor, Kara Fishman was not available to present any information. R. Gray made a motion, seconded by J. Firlik to table to the next meeting. All voted in favor of the motion.

Any Other Business: None

Adjournment: R. Gray made a motion, seconded by J. Firlik to adjourn at 6:15 p.m. All voted in favor of the motion.

Attest: _____

Joyce A. Gustavson, Recording Secretary