

January 14, 2015

The meeting of the Sterling Board of Selectmen was called to order at 600 p.m.

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

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 L. Cooper to approve the 1/7/2015 regular minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Family Day Committee & Zoning Board of Appeals): No new information. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

b. Excavation Ordinance: No new information. L. Cooper made a motion, seconded by J. Firlik to table this item. All voted in favor of the motion.

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

d. 2015-2016 Proposed Selectmen's Budget: A workshop has been scheduled for Wednesday, 1/28/2015 at 6:00 p.m. in Room 15 to review and discuss the budget. J. Firlik made a motion, seconded by L. Cooper to table this item. All voted in favor of the motion.

New Business:

a. Request for Refund of Excess Tax Payments: L. Cooper made a motion, seconded by J. Firlik to approve the request for refunds to: 1) Chase Auto Finance Corp., 900 Stewart Ave., Garden City, NY 11530-4855 for \$197.91; 2) Jesse C. & Linda R. Jameson, 101 Pine Hill Rd., New Fairfield, CT 06812 for \$15.30; and 3) Anthony P. Jr., or Deloris Sinko, 41 Pond St., Oneco, CT 06373 for \$206.71. All voted in favor of the motion.

Any Other Business: 1) J. Gustavson received an email from Maxine Marcy, East Woodstock Cornet Band, dated 1/14/2015 inquiring if the Town of Sterling is planning on having its Memorial Day Parade, the Sunday before Memorial Day, May 17th. L. Cooper stated that the parade will be held on May 17th, and because many Sterling students attend Plainfield High School, he will contact the band director and see if Plainfield would be available to play at the parade before offering it to the East Woodstock Cornet Band. 2) Demian Sorrentino, Zoning Enforcement Officer telephoned David Held of Provost & Rovero, Inc. on 1/14/2015 inquiring on the status pertaining to engineering services for plans to convert the Sterling Park Campground, 177 Gibson Hill Road to a gated, age restricted community. D. Held stated that no progress has taken place since the issuance of their proposal dated 1/30/2014 and Kevin Costa, representing Sterling Park Campground is not under contract. Due to the fact that no activity to move forward to change the current campground site to a gated, age restricted community, it is the consensus of the Board of Selectmen to enforce the Town of Sterling's Mobile Parks and Trailer Ordinance and have D. Sorrentino send out letters notifying the year round campers to vacate the premises no later than Wednesday, March 18, 2015.

Adjournment: L. Cooper made a motion, seconded by J. Firlik to adjourn 6:30 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary