

July 1, 2015

The meeting of the Sterling Board of Selectmen was called to order at 6:01 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: L. Cooper made a motion, seconded by J. Firlik to approve the 6/17/2015 regular meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Economic Development Commission & Sterling Recreation Authority): No new information. J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting. All voted in favor of the motion.

b. Notice of Violation and Order – 174 Church Street: R. Gray reported that the certified letter to Quinn Newton, record owner or property located at 174 Church Street was returned from the Sterling Post Office as NMR, “No Mail Receptacle”. On Wednesday, 6/24/2015 Demian Sorrentino, Zoning Enforcement Officer drove by the property and took a picture of the standing mailbox. R. Gray also reported that the camper is no longer on the property. R. Gray will stop by the Sterling Post Office with the returned letter and picture of the mailbox and inquire why the letter was undeliverable. J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting. All voted in favor of the motion.

c. Economic Development Coordinator’s Position: J. Firlik reported that he is in the process of drafting the legal notice for the advertisement for the Economic Development Coordinator’s Position. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. 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) Lisa A. Novick, 269 Pine Hill Road, Sterling, CT 06377-2304 for \$107.36; 2) Scott A. Dauphinais, 23 Macht Road, Columbia, CT 06237 for \$104.67 and \$128.02. All voted in favor of the motion.

b. Northeastern Connecticut Council of Governments Animal Services Contract Renewal: L. Cooper made a motion, seconded by J. Firlik to authorize the First Selectman to sign the Northeastern Connecticut Council of Governments (NECCOG) Animal Services contract for FY 7/1/2015 – 6/30/2016 on behalf of the Town of Sterling. All voted in favor of the motion.

Any Other Business: None.

Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn 6:19 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary