

May 18, 2016

The meeting of the Sterling Board of Selectmen was called to order at 6:00 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 5/11/2016 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

**a. Commission Vacancies (Recreation Authority, and 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. Discussion Regarding Sale of Right-of-Way on Town Property Located on Margaret Henry Road and Snake Meadow Hill Road:** An 8-24 referral shall be submitted to the Planning and Zoning Commission for review Thursday, 5/19/2016.

**c. West Wing Restroom Facilities (Library):** R. Gray stated that he contacted Don Aubrey, Town Engineer and Don called the State Department of Health for a copy of the plans to the municipal building located at 1183 Plainfield Pike, Oneco, and was told that they no longer have the plans on file. D. Aubrey shall contact the Northeast District Department of Health (NDDH) to see if they have a copy of the plans on file. J. Firlik made a motion, seconded by L. Cooper to table this item. All voted in favor of the motion.

**d. Schedule Special Town Meeting for the Annual Report:** L. Cooper made a motion, seconded by J. Firlik, to hold the Annual Town Meeting on Wednesday, June 8, 2016 at 7:00 p.m. in Room #15 at the Sterling Town Hall/Municipal Building to act on the reports of the town, authorize borrowing for the ensuing year, and designate banks for town depositories. All voted in favor of the motion.

**e. Consider and Act on Solarize Connecticut Memorandum of Understanding:** J. Firlik made a motion, seconded by L. Cooper to table this item until additional information is received.

New Business: None.

Any Other Business: None.

Adjournment: J. Firlik made a motion, seconded by L. Cooper, to adjourn 6:17 p.m. All voted in favor of the motion.

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