

June 8, 2016

The meeting of the Sterling Board of Selectmen was called to order at 6:06 p.m.

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

Staff present-Joyce Gustavson.

Also present- Sue Gray and Neil Cook (6:16 p.m.).

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

Audience of Citizens: No comment.

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:** No new information. The Planning and Zoning Commission's next meeting is scheduled for Thursday, June 16, 2016 at 7:30 p.m. 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. West Wing Restroom Facilities (Senior Center and Library):** R. Gray reported that concerning the Senior Center, located at the Municipal Building, 1183 Plainfield Pike, Oneco, CT Parent Sanitation has unplugged the underground baffle in front of the gymnasium. The next step is to replace the urinals in the west wing across from the senior center. R. Gray also reported on the Library restrooms stating that Don Aubrey, Town Engineer, has located one (1) tank behind the gymnasium to the septic tank and discovered that the pipe was settled, preventing a full flow of water and has been replaced with PVC piping. L. Cooper made a motion, seconded by J. Firlik to table this item. All voted in favor of the motion.

**d. Schedule Special Town Meeting for the Annual Report:** The Annual Town Meeting is scheduled for tonight at 7:00 p.m. in Room #15 at the Sterling Town Hall/Municipal Building, 1183 Plainfield Pike, Oneco, CT to act on the reports of the town, authorize borrowing for the ensuing year, and designate banks for the town depositories.

**e. Consider and Act on Solarize Connecticut Memorandum of Understanding:** The Sterling Energy Committee shall review the Solarize Connecticut Memorandum of Understanding at their meeting scheduled for tomorrow night, June 9, 2016 at 7:00 p.m. in Room #15 at the Sterling Town Hall/Municipal Building. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

**f. Discussion Regarding Park Model Camper Trailer by James Piro for Property Located at 77 Deerfield Drive:** R. Gray stated that Demian Sorrentino, Zoning Enforcement Officer is in the process of contacting Kari Olsen, Town attorney. 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:** J. Firlik made a motion, seconded by L. Cooper to approve the request for refunds to: 1) Stephen J. & Suzanne B. Burlingame, 148 Landing Lane, North Chatham, MA 02650 for \$267.64. All voted in favor of the motion.

**b. Consider and Act on 2016-2017 Proposed Rate Schedule:** The proposed pay rates for FY 2016-2017 was presented and reviewed. J. Firlik made a motion, seconded by L. Cooper to approve the pay rates for FY 2016-2017 as presented. All voted in favor of the motion.

Any Other Business: None.

Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn 6:22 p.m. All voted in favor of the motion.

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