

August 10, 2016

**Item I: Call to Order:** The special meeting of the Sterling Board of Selectmen was called to order at 7:13 p.m. with Russell Gray, Lincoln Cooper, and John Firlik present.

**Item II: Schedule Special Town Meeting to Approve an Appropriation of \$277,113 from the General Fund Balance for Road Resurfacing - 10,100 Linear Feet on Calvin French Road, 1,350 Linear Feet on Deerfield Drive, and 750 Linear Feet on Railroad Avenue:** The Board of Finance has approved an \$277,113 appropriation from the Fund Balance to the Board of Selectmen's FY 2016-2017 Budget, Road Resurfacing line item for the resurfacing of 10,100 linear feet on Calvin French Road, \$228,435; 1,350 linear feet on Deerfield Drive, \$30,678; and 750 linear feet on Railroad Avenue, \$18,000. J. Firlik made a motion, seconded by L. Cooper to hold a Special Town Meeting on Wednesday, August 24, 2016 at 6:00 p.m. at the Sterling Municipal Building, Room #15, 1183 Plainfield Pike, Oneco, CT to vote to approve the road resurfacing appropriation. All voted in favor of the motion.

**Item III: Request for Refund of Excess Tax Payments:** J. Firlik made a motion, seconded by L. Cooper to approve the request for refunds to: 1) Diana L. Csubak, 188 Calvin French Road, Sterling, CT 06377-1515 for \$21.81; 2) Joyce R. Jordan, 1015 Gibson Hill Road, Sterling, CT 06377-1506 for \$130.98; 3) Steven S. Jordan, 1015 Gibson Hill Road, Sterling, CT 06377-1506 for \$3.79 & \$33.34; 4) Nancianne Scott, PO Box 174, Oneco, CT 06373 for \$39.81; and 5) Marline O. & Martin L. Willis, Jr., 393 Valley View Road, Sterling, CT 06377-1617 for \$64.31. All voted in favor of the motion.

**Item IV: Adjournment:** J. Firlik made a motion, seconded by L. Cooper, to adjourn at 7:19 p.m. All voted in favor of the motion.

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