

March 15, 2017

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.

Also present-Andrew Richardson, Neil Cook (6:20 p.m.), Peter Rabbitt (6:22 p.m.), and Robert Wittenzellner (6:25 p.m.)

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 3/8/2017 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Planning & Zoning Commission): No candidate for the Planning & Zoning Commission. 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 of Employee Safety and Health Committee Guide: R. Gray stated that the first quarterly Safety Committee meeting was held in April 2013. The Employee Safety and Health Committee Guide was discussed and reviewed. The Employee Safety and Health Committee Guide's name will be changed to Employee Safety Committee Guide and J. Firlik will make other changes and present the final copy at the next Board of Selectmen's meeting. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

c. 2017-2018 Proposed Selectmen's Budget: The Board of Finance asked the Board of Selectmen to reduce their proposed 2017-2018 budget by \$11,500 for a total budget in the amount of \$2,790,490. Changes to the proposed 2017-2018 budget was reviewed and discussed.

d. The Upper Room Tabernacles of Grace Chapel – Security Deposit: R. Gray went to The Upper Room Tabernacles of Grace Chapel with Fire Control Services Company, Inc. and stated that the side occupied by The Upper Room Tabernacles of Grace Chapel at 50 Main Street was very clean. He has not talked to V. Beauchene regarding the final date of occupancy. L. Cooper made a motion, seconded by J. Firlik to table this item. All voted in favor of the motion

New Business: None.

Any Other Business: None.

Adjournment: J. Firlik made a motion, seconded by L. Cooper, to adjourn 6:27 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary