

May 17, 2017

The meeting of the Sterling Board of Selectmen was called to order at 6:02 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: J. Firlik made a motion, seconded by L. Cooper to approve the 5/10/2017 meeting minutes with the correction to Unfinished Business, Item c...such as, tearing in the seats and "wheel powder coating", instead of such as, tearing in the seats and "wheel power coating".
All voted in favor of the motion.

Unfinished Business:

a. 1114 Plainfield Pike, LLC: R. Gray reported no action to be taken at this time. L. Cooper made a motion, seconded by J. Firlik to remove this item from the agenda. All voted in favor of the motion.

b. Update Employee Handbook: 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. Schedule Special Town Meeting for 2017-2018 Budget Vote: The consensus of the Board of Selectmen is not to remove the vote to a referendum. L. Cooper made a motion, seconded by J. Firlik to hold a special Town meeting on Wednesday, May 24, 2017 at 7:00 p.m. in the Sterling Town Hall/Municipal Building Gym for the following purpose:

1. To adopt the budget of the Board of Education in the amount of \$8,133,377 as approved by the Board of Finance and to appropriate said sums of monies for Fiscal Year ending June 30, 2018.

All voted in favor of the motion.

b. Consider & Act on Re-appointment of Andre Benoit, Ulric Deojay & Cindy Donall (5 yr. term expiring 5/31/2022) to Economic Development Commission: J. Firlik made a motion, seconded by L. Cooper to re-appoint Andre Benoit, 76 Huntington Drive, Plainfield, CT 06374, Ulric Deojay, 668 Sterling Road, Sterling, CT 06377, and Cindy Donall, PO Box 268, Oneco, CT 06373 to a five (5) year term expiring 5/31/2022 to the Sterling Economic Development Commission. All voted in favor of the motion.

Any Other Business: L. Cooper asked for an update regarding the STEAP Grant pertaining to the Gibson Hill Road culverts and paving. R. Gray reported that a letter was mailed 5/4/2017 to the Department of Transportation asking approval to release the legal notice to bid out the materials to the local newspaper to replace the culverts, as well as, procedural questions. We are waiting for notification to release the bid.

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