Town of Sterling Legal Notice and Warning Special Town Meeting Wednesday, December 17, 2014 Sterling Town Hall – Room #15 1183 Plainfield Pike, Oneco, CT

Notice and warning is hereby given to the legal voters of the Town of Sterling and those property owners qualified to vote in Town Meetings pursuant to Section 7-6 of the Connecticut General Statutes that a Special Town Meeting will be commenced on Wednesday December 17, 2014 at 7:00 p.m. in Room #15 of the Sterling Town Hall, 1183 Plainfield Pike, Oneco, CT to consider and take action on the following items:

- Item 1: Shall the Town of Sterling adopt revisions proposed to the Town of Sterling Energy Committee Ordinance Section 3 Composition: to increase the Committee from seven (7) members to nine (9) members with staggered terms and to change the Superintendent of Schools to "or his or her designee"? Copies of the proposed ordinance changes are available in the Town Clerk's Office during normal business hours.
- Item 2: Shall the Town of Sterling vote to appropriate the sum up to \$2,499.99 (two thousand four hundred ninety-nine and ninety-nine cents) from the Town's Fund Balance for the purchase of services from Northeastern Connecticut Council of Governments (NECCOG) to perform an employee classification and compensation study of Town Hall functions, as approved by the Board of Finance?

Item 3: Shall the Town of Sterling accept into the Town Highway System a road constructed as part of the Calvin French Road 11 Lot Subdivision known as Easy Street and referenced by map 905 entitled "Compilation Plan Map showing easement area to be granted to the Connecticut Light and Power Company across the property of Delta Properties, LLC & Christopher Fallon and Beth Fallon", & map 1012 entitled "Easement Map showing easement areas to be granted to Town of Sterling over property of Delta Properties, LLC" & map 1013 entitled "Improvement Location Survey showing as-built roadway conditions prepared for Delta Properties, LLC, Easy Street, Sterling, CT" consisting of fourteen (14) sheets dated 6/7/2006 with the latest revision 2/22/2007, prepared by Killingly Engineering Associates and recorded on 11/13/2014?

Dated this 9th day of December 2014 at Sterling Town Hall, 1183 Plainfield Pike, Oneco, CT.

Sterling Board of Selectmen Russell M. Gray Lincoln A. Cooper John F. Firlik