

July 9, 2014

The meeting of the Sterling Board of Selectmen was called to order at 6:08 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 6/19/2014 and 6/23/2104 special meeting minutes and the 7/2/2014 regular meeting minutes as presented.

All voted in favor of the motion.

New Business:

- a. **Commission Vacancies (Alternate P&Z and Family Day Committee):** No candidates for the two vacancies. L. Cooper made a motion, seconded by J. Firlik to table this item. All voted in favor of the motion.
- b. **Excavation Ordinance:** No new information. L. Cooper made a motion, seconded by J. Firlik to table this item. All voted in favor of the motion.
- c. **Falls Creek Conservation Easement:** No new information. J. Firlik made a motion, seconded by L. Cooper to table this item. All voted in favor of the motion.
- d. **Schedule Special Town Meeting to Adopt Handicap Motor Vehicle Ordinance and Ordinance to Establish Energy Commission:** L. Cooper made a motion, seconded by J. Firlik to table setting the date for a town meeting until after the 2014-2015 Budget is passed. All voted in favor of the motion.

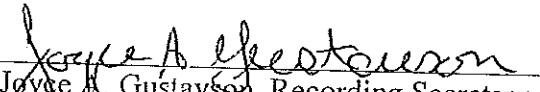
e. **Schedule Special Town Meeting to Vote on Revised 2014-2015 Proposed Selectmen's Budget and Local Capital Improvement Plan:** The referendum vote shall be held on Tuesday, July 15, 2014 from 12:00 p.m. to 8:00 p.m. in the gym of the Sterling Town Hall Building located at 1183 Plainfield Pike in Oneco.

New Business: None

Any Other Business: 1) L. Cooper questioned if a yield or stop sign could be placed at the intersection of Sterling Hill Road and 14A to make it safer. R. Gray stated the road is not long enough to put a stop sign. He will contact the State to see if they can re-work the intersection. 2) J. Firlik reported that there are two deep pot holes in the middle of Jared Hall Hill Road that need to be filled.

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

Attest:


Joyce A. Gustavson, Recording Secretary