

October 15, 2014

The meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m.  
Selectmen present-Russell Gray and John Firlik. Selectmen absent-Lincoln Cooper.  
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 R. Gray to approve the 10/08/2014 regular minutes as presented. All voted in favor of the motion.

Unfinished Business:

**a. Commission Vacancies (Alternate P&Z & Family Day Committee):** No candidates for the two vacancies. J. Firlik made a motion, seconded by R. Gray to table this item. All voted in favor of the motion.

**b. Excavation Ordinance:** The Planning and Zoning Commission has scheduled a special meeting for tonight at 7:00 p.m. in Room #15 to discuss the proposed draft language for the Excavation Ordinance. J. Firlik made a motion, seconded by R. Gray to table this item. All voted in favor of the motion.

**c. Consider and Act on Classification & Compensation Study Bids:** No new information. J. Firlik made a motion, seconded by R. Gray to table this item. All voted in favor of the motion.

New Business:

**a. Business/Finance Manager:** R. Gray contacted the residents who are interested in joining the Business/Finance Manager Committee. The Board of Selectmen have scheduled the first Business/Finance Manager Committee meeting to be held on Tuesday, 10/28/2014 at 6:00 p.m. in Room #15 at the Sterling Town Hall Municipal Building.

**b. Resignation of D. Marcuccio and Appointment of E. Bessette to Economic Development Commission (5 yr. Term Ending 5/31/2015):** The Town Clerk received a resignation letter dated October 2014 from Diane Marcuccio resigning from the Economic Development Commission, effective immediately. R. Gray made a motion to accept Diane Marcuccio's resignation with regrets from the Economic Development Commission and to appoint Ernest Bessette, 170 Woodland Road, PO Box 83, Oneco, CT 06373 to the Economic Development Committee to fill the vacancy by D. Marcuccio to a five (5) year term ending 5/31/2015. All voted in favor of the motion.

Any Other Business: 1) The Board of Selectmen received a letter dated 10/6/2014 from Richard Waugh stating that he will resign from the Sterling Zoning Board of Appeals, effective 12/1/2014 as he will be relocating to another town (copy on file). R. Gray made a motion, seconded by J. Firlik to accept Richard Waugh's resignation from the Sterling Zoning Board of Appeals with regrets. All voted in favor of the motion. 2) R. Gray stated that he will contact Frank Bood to schedule the first Energy Commission meeting to be held on Thursday, 11/6/2014 at 7:00 p.m. in Room #15 at the Sterling Town Hall Municipal Building.

Adjournment: J. Firlik made a motion, seconded by R. Gray to adjourn at 6:13 p.m. All voted in favor of the motion.

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

