



Town of Sterling

Town Hall
1183 Plainfield Pike
P.O. Box 157
Oneco, Connecticut 06373-0157

Assessor: 860-564-3030
Building Official: 860-564-2275
Economic Development: 860-564-4752
Library: 860-564-2692
Recreation: 860-564-2136
Registrar of Voters: 860-564-2654

Revenue Collector: 860-564-7563
Selectmen: 860-564-2904
Town Clerk: 860-564-2657
Treasurer: 860-564-8488
Wetlands Agent: 860-564-2275
Zoning Official: 860-564-2275

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

RETURN OF NOTICE

I HEREBY CERTIFY that on December 9, 2014 I left a duplicate of the foregoing and attached warning and notice of Special Annual Town Meeting of the Town of Sterling with Heather George its Town Clerk.

I FURTHER CERTIFY that I have caused a copy of said warning and notice to be published in the Norwich Bulletin a newspaper having a circulation in said Town of Sterling

I FURTHER CERTIFY that on December 9, 2014 I set upon the signpost within the limits of said Town and at all other places designated by the Town, a written copy of said warning and notice, signed by the Board of Selectmen.

I FURTHER CERTIFY that all of the above acts were done by me at least five (5) days before the holding of said meeting on

Dated at Sterling Connecticut, this 9th day of December

Russell M. Gray
First Selectman

Russell M. Gray

I HEREBY CERTIFY that the foregoing notice and return of notice are duly recorded in the Records.

Heather George
Town Clerk

The Special Town Meeting of December 17, 2014 was called to order at 7:00 PM by Russell Gray. A motion was made by Neil Cook and seconded by John Firlik to have Russell Gray serve as Moderator. There were no other nominations. All in favor.

The Clerk read the warning.

A motion was made by Neil Cook and seconded by Ron Marchesseault to 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 designee". There was no discussion.

In Favor – 17 Opposed – 0 Abstain – 0

The motion passed.

A motion was made by John Firlik and seconded by Neil Cook 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. Neil Cook briefly explained what this would entail.

In Favor – 15 Opposed – 1 Abstain – 0

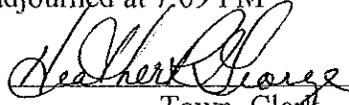
The motion passed

A motion was made by Neil Cook and seconded by Lincoln Cooper to 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 grated to the Connecticut Light & 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. There was a brief discussion where the question was asked if the road had been brought to approved specifications. Russell answered yes and that Don Aubrey had done the inspection.

In Favor – 15 Opposed – 0 Abstain – 0

A motion was made by Neil Cook and Seconded by David Shippee to adjourn.

Meeting adjourned at 7:09 PM

ATTEST:  _____
Town Clerk