

January 21, 2015

The meeting of the Sterling Board of Selectmen was called to order at 600 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: R. Gray made a motion, seconded by L. Cooper to approve the 1/14/2015 regular minutes as presented. All voted in favor of the motion.

Unfinished Business:

**a. Commission Vacancies (Energy Committee, Family Day Committee & Zoning Board of Appeals):** Nathan Jordan has expressed interest in joining the Energy Committee; Barbara Bonin has expressed in joining the Family Day Committee; and Stacy Abua and Leo Attella have been mailed agendas to attend the Zoning Board of Appeals continued public hearing and quarterly meeting on 1/28/2015. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

**b. Excavation Ordinance:** No new information. J. Firlik made a motion, seconded by L. Cooper to table this item. All voted in favor of the motion.

**c. Family Day Committee Request for Notice Sign:** This item has been tabled until after the January Family Day Committee meeting.

**d. 2015-2016 Proposed Selectmen's Budget:** A workshop has been scheduled for Wednesday, 1/28/2015 at 6:00 p.m. in Room 15 to review and discuss the budget. Ideas for the PowerPoint presentation were discussed. J. Firlik made a motion, seconded by L. Cooper to table this item. All voted in favor of the motion.

New Business:

**a. 2015-2016 Local Capital Improvement Plan:** L. Cooper made a motion, seconded by J. Firlik to table this item to the next agenda. All voted in favor of the motion.

**b. Low Income Veterans:** Kara Fishman, Assessor, was not available to present information. L. Cooper made a motion, seconded by J. Firlik to table this item. All voted in favor of the motion.

Any Other Business: None

Adjournment: J. Firlik made a motion, seconded by L. Cooper to adjourn 6:38 p.m. All voted in favor of the motion.

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