

February 18, 2015

The meeting of the Sterling Board of Selectmen was called to order at 6:00 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 2/11/2015 special meeting minutes and regular meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Energy Committee, Family Day Committee & Zoning Board of Appeals): No new information. J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting. 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. Family Day Committee Request for Notice Sign: No new information. L. Cooper made a motion, seconded by J. Firlik to table this item. All voted in favor of the motion.

d. 2015-2016 Proposed Selectmen's Budget: This is a work in progress. The Selectmen have been meeting to review and discuss the proposed 2015-2016 budget.

e. 2015-2016 Local Capital Improvement Plan: No new information. L. Cooper made a motion, seconded by J. Firlik to table this item to the next agenda. All voted in favor of the motion.

f. Low Income Veterans: Kari Olsen, Town attorney has been working with Kara Fishman, on resolution language for the Additional Veterans Tax Exemption for 100% Disabled Veterans. L. Cooper made a motion, seconded by J. Firlik to table this item. All voted in favor of the motion.

g. Interviews for General Office Assistant: Interviews are scheduled for Wednesday, February 25, 2015 in Room #15 in the Sterling Town Hall Building, located at 1183 Plainfield Pike, Oneco, CT, beginning at 5:45 p.m.

New Business:

a. Request for Refund of Excess Tax Payments: L. Cooper made a motion, seconded by J. Firlik to approve the request for refunds to: 1) John F. Mooney, 26 Terryville Ave., Bristol, CT, 06010 for \$72.06; and 2) Scott D. Vandale, 645 Wyassup Road, North Stonington, CT 06359-1140 for \$950.27. All voted in favor of the motion.

b. Consider and Act on Hiring Dixworks, LLC as Financial Advisor: Penny Keith, Treasurer, submitted a memo dated 2/12/2015 regarding hiring Dennis Dix of Dixworks, LLC as the Town's financial advisor. J. Firlik made a motion, seconded by L. Cooper to hire Dennis Dix of Dixworks, LLC and monitor the number of times we call upon him not to exceed \$2,500.00. All voted in favor of the motion.

Any Other Business: L. Cooper reported that Maxine Marcy of the East Woodstock Cornet Band is available to perform at the Sterling Memorial Day Parade, scheduled for 5/17/2015.

Adjournment: J. Firlik made a motion, seconded by L. Cooper to adjourn 6:27 p.m. All voted in favor of the motion.

Attest: _____

Joyce A. Gustavson, Recording Secretary