STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY APRIL 1, 2015 1183 PLAINFIELD PIKE, ONECO, CT ROOM #15 TIME: 6:00 P.M. AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AUDIENCE OF CITIZENS
- IV. APPROVAL OF MINUTES
- V. UNFINISHED BUSINESS
 - a. Commission Vacancies (Energy Committee, & Family Day Committee & Sterling Recreation Authority)
 - b. Notice of Violation and Order 15 Old Greenwich Road
 - c. Schedule Special Town Meeting for Proposed 2015-2016 Budgets
 - d. Satellite.biz (The) John W. Dresch (Credit Card Processing)
 - e. Schedule Special Town Meeting to Approve an Appropriation of \$21,900 from the Town's Fund Balance for Snow & Ice Removal 1183 Plainfield Pike, Oneco, CT

VI. NEW BUSINESS

- a. Request for Refund Excess Tax Payments: S. Gonsalves, 44 Sheridan Ave., Rumford, RI 02916 for \$5.30
- b. Consider & Act on Appointment to Family Day Committee Elizabeth McGarry, 53 Laiho Road, Sterling, CT 06377 (4 year term expiring 1/2/2016)
- c. Schedule Special Town Meeting for the Annual Report

VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN

VIII. ADJOURNMENT