

May 13, 2015

The meeting of the Sterling Board of Selectmen was called to order at 6:27p.m.

Selectmen present-Russell Gray, Lincoln Cooper, and John Firlik.

Staff present-Joyce Gustavson, Dale Boisselle, and Kara Fishman.

Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance.

Audience of Citizens: No Comment.

Approval of Minutes: L. Cooper made a motion, seconded by J. Firlik to approve the 5/6/2015 regular meeting minutes with the correction to Unfinished Business, Item e. ... Kelly Wright of "Wells Fargo" instead of "Habitat for Humanity". All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Energy Committee & Sterling Recreation Authority): No new information. 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. Notice of Violation and Order – 15 Old Greenwich Road: M. Boileau submitted a Proposed Site Layout Plan for D. Sorrentino, Zoning Enforcement Officer to review for property located at 15 Old Greenwich Road. Thomas Orr is the record owner of the property and M. Boileau is his resident. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

c. Special Town Meeting to Approve an Appropriation of \$21,900 from the Town's Fund Balance for Snow and Ice Removal – 1183 Plainfield Pike, Oneco, CT: This item has been added to the Annual Town Meeting Notice as Item I. scheduled for Wednesday, May 20, 2015 at 7:00 p.m. at the Sterling Municipal Building Gym, 1183 Plainfield Pike, Oneco, CT to vote to approve an appropriation in the amount of \$21,900 to the Board of Selectmen 2014-2015 Budget – Town Hall Expenses Maintenance Line Item, from the Town's Fund Balance to cover the snow and ice removal from the roof at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT.

d. Annual Town Meeting for the Annual Report: The Annual Town Meeting is scheduled for Wednesday, May 20, 2015 at 7:00 p.m. at the Sterling Municipal Building Gym, 1183 Plainfield Pike, Oneco, CT to act on the reports of the town, authorize borrowing for the ensuring year, and designate banks for the town depositories.

e. 511 Sterling Road: R. Gray received a call from Wells Fargo offering the town money to take over the property located at 511 Sterling Road. Lee Watrous of Habitat for Humanity looked at the property with R. Gray and is very interested in taking it over. R. Gray suggested that Habitat for Humanity work directly with Wells Fargo and excuse the Town from further involvement.

f. 301 Church Street: The Board of Selectmen discussed the situation at 301 Church Street earlier tonight at a Special Meeting. K. Collins, will meet with A. Scherp, the owner of the property Thursday morning to discuss options and have him vacate the premises.

New Business:

a. Request for Refund of Excess Tax Payments: L. Cooper made a motion, seconded by J. Firlik to approve the request for refund to: 1) Francis J. Amaral, PO Box 121, Oneco, CT 06373-0121 for \$711.58. All voted in favor of the motion.

Any Other Business: 1) L. Cooper reported that JD&D Construction, Inc. has not replaced the damaged shingles on the roof at the Sterling Municipal Building located at 1183 Plainfield Pike, Oneco, CT. R. Gray will follow up. 2) L. Cooper reported that ServPro has not completed the work at the Jordan Center, 50 Main Street, for repairs to the broken pipe. R. Gray will follow up.

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