## STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY NOVEMBER 18, 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 (Economic Development Commission, Sterling Recreation Authority & Zoning Board of Appeals)
  - b. Insulation for Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT
  - c. Gibson Park, LLC (f/n Sterling Park Campground)
  - d. RPJ Community Center Repairs
  - e. Consider and Act on Bid to Replace Damaged Gutters Town Garage, 215 Main Street, Sterling, CT
  - f. The Upper Room/Tabernacles of Grace Chapel 50 Main Street, Sterling

## VI. NEW BUSINESS

- a. Request for Refund of Excess Tax Payments Donald S. Hopkins-\$330.35; Jordan Sawmill, LLC-\$66.74; Russell E. Dyer-\$29.11; William J. O'Connor-\$151.68; and Anthony A. Smith-\$40.92
- b. Consider & Act on Resolution Adopting the 2015 Northeastern Connecticut Council of Governments Regional Hazard Mitigation Plan
- c. Consider & Act on Appointment to Library Director Vacancy-H. Wood
- d. Exemption from Property Tax for Turkey Barn for Ekonk Hill Turkey Farm, 227 Ekonk Hill Road, Moosup
- e. Consider & Act on 2016 Schedule of Meetings
- f. Consider & Act on Re-Appointments to Energy Committee-R. McGarry, R. McLevy, and J. Baccarie 3 Year Terms Expiring 11/7/2018
- g. Consider & Act on Re-Appointment to Planning & Zoning Commission-D. Morrow 3 Year Term Expiring 12/1/2018
- VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN
- VIII. ADJOURNMENT