

January 13, 2016

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: L. Cooper made a motion, seconded by J. Firlik to approve the 1/6/2016 regular meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (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. FY 2016-2017 Proposed Selectmen's Budget: A workshop has been scheduled for Wednesday, 1/20/2016 at 6:00 p.m. in Room #15 to review and discuss the budget.

c. Salon 41 – Security Deposit: R. Gray stated that Kristy Barth, owner of Salon 41 rents Town owned property located at 1110 Plainfield Pike and will be closing the business at the end of February; she is asking to have her security deposit in the amount of \$2,000 returned before the end of February so she can use it as a down payment to relocate. R. Gray and K. Barth shall sign an agreement stating that any damages or failure of the lessee to maintain the property, that the lessee will be held financially responsible for all damages. R. Gray made a motion, seconded by J. Firlik to return K. Barth's security deposit in the amount of \$2,000. All voted in favor of the motion.

New Business: None.

Any Other Business: 1) **Consider and Act on Application for Driveway Construction Permit for 0 Pine Hill Road – A. Lagerstrom:** Al and Tracey Lagerstrom have submitted an application for a driveway construction permit dated 1/6/2016. R. Gray made a motion, seconded by L. Cooper to approve the application for a driveway construction permit #16-01 for property located at 0 Pine Hill Road. All voted in favor of the motion. 2) **Request for Refund of Excess Tax Payments:** L. Cooper made a motion, seconded by J. Firlik to approve the request for refunds to: Heather L. Kist, 612 Norwich Road, Plainfield, CT 06374 for \$48.95. All voted in favor of the motion. 3) **Application for a Sign:** Pastor Don Barnes of Full Gospel Community Church located at 27 Church Street, Sterling, CT has submitted an application to erect a 4' x 8' lighted sign to display church information along the front and right side of the building along Church Street. J. Firlik made a motion, seconded by L. Cooper to approve the erection of a 4' x 8' lighted sign in accordance with the Town of Sterling's Sign and Billboard Ordinance and in accordance with proper sight line requirements to be verified by the Zoning Enforcement Officer.

Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn 6:22 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary