## STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY MARCH 2, 2016 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 (Zoning Board of Appeals)
  - b. FY 2016-2017 Proposed Selectmen's Budget
  - c. Discussion Regarding Sale of Right-of-Way on Town Property Located on Margaret Henry Road and Snake Meadow Hill
  - d. 2016-2017 Local Capital Improvement Plan

## VI. NEW BUSINESS

- a. Consider & Act on Re-appointment to Water Pollution Control Authority of N. Cook & C. Peter Rabbitt (2 yr. term expiring 3/4/2018), and J. Firlik and D. Clark (1 yr. term expiring 3/4/2017)
- b. Consider & Act on Re-appointment of L. Vergato & D. Currier to Recreation Authority (1 yr. term expiring 3/6/2017)
- c. Consider & Act on Re-appointment of D. Clark & N. Cook to Northeast District Department of Health (3 yr. term expiring 3/7/2018)
- d. Discussion on Replacement of Simplex Time Recorder Company 2350 Master Clock Replacement
- VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN
- VIII. ADJOURNMENT