STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY NOVEMBER 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. Discussion Regarding Sale of Right-of-Way on Town Property Located on Margaret Henry Road and Snake Meadow Hill
 - c. West Wing Restroom Facilities (Library)

VI. NEW BUSINESS

- a. Special Town Meeting to Vote on Board of Finance's Request to Add a New Line Item to the Selectmen's Budget for FY 2016-2017 – Capital Accounts – Internet Technology
- Special Town Meeting to Vote on Board of Finance Appropriation from Fund Balance to Board of Selectmen's 2016-2017 Budget – Capital Accounts – Internet Technology
- c. Request for Refund of Excess Tax Payments: Francis & Mary Amaral-\$5.50; Kenneth & Sarah Phaiah-\$4.71; and Leonard Watson & Cylu Fountaine-\$29.39
- d. Resignation of Kelly Dennis from Agricultural Commission
- e. Consider & Act on 2017 Schedule of Meetings
- f. Consider & Act on Re-appointment of Lincoln Cooper, Jon Turban, and Beverly Boyd to Sterling Energy Committee (3 yr. term expiring 11/7/2019)

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

VIII. ADJOURNMENT