## STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY DECEMBER 7, 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 (Planning & Zoning and 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)
  - d. Painting Hallway from Gym to Library
- VI. NEW BUSINESS
  - a. Consider & Act on Re-appointment of Neil Cook & John Firlik, (2 yr. term expiring 12/31/2018) and Geoffrey Cooper, & Fred Parker (1 yr. term expiring 12/31/2017) to Voluntown/Sterling Transfer Station
  - b. Request for Refund of Excess Tax Payments: JoAnn Gallo & Michael S. Gallo, Jr.-\$22.80
  - c. Resignation of Dale Clark from Board of Finance and Sterling Water Pollution Control Authority
- VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN
- VIII. ADJOURNMENT