STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY JANUARY 4, 2017 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, Water Pollution Control Authority, 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)

VI. NEW BUSINESS

- Request for Refund of Excess Tax Payments: Bank of America (LeReta, LLC)-\$400.00; Robert G. & Susanne DeRouin-\$8.97
- b. Consider & Act on Appointment of Lincoln Cooper to the Water Pollution Control Authority (1 yr. term expiring 3/4/2017)
- c. Consider and Act on Appointment of Betsy Chamberland as an Alternate to the Zoning Board of Appeals (3 yr. term expiring 8/12/2018)
- d. Minimum Wage Increase Effective 1/1/2017
- e. Consider & Act on Increasing CIRMA Liability Auto-Property & Worker's Compensation
- f. Consider & Act on Mileage Reimbursement

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

VIII. ADJOURNMENT