

April 12, 2017

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: J. Firlik made a motion, seconded by L. Cooper to approve the 4/5/2017 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Planning & Zoning Commission): No candidate for the Planning & Zoning Commission. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

b. Discussion of Employee Safety Committee Guide: J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting. All voted in favor of the motion.

c. Special Town Meeting for 2017-2018 Budget Vote: The Special Town Meeting is scheduled for Wednesday, May 3, 2017 at 7:00 p.m. at the Sterling Town Hall/Municipal Building Gym, 1183 Plainfield Pike, Oneco, CT to adopt the Board of Education's 2017-2018 Proposed Budget and to adopt the Board of Selectmen's 2017-2018 Proposed Budget and in accordance with Section 7-7 of the CGS remove the items to a referendum vote to be held on Wednesday, May 10, 2017 from 12:00 p.m. to 8:00 p.m. at the Sterling Municipal Building Gym, 1183 Plainfield Pike, Oneco, CT.

d. Old Town Hall – 1114 Plainfield Pike – Light Fixtures: R. Gray reported that he spoke with Jeff Griffin in regards to purchasing the used drop ceiling light fixtures at the old Town Hall, located at 1114 Plainfield Pike and J. Griffin is not willing to pay more than \$50 for all ten (10). L. Cooper made a motion, seconded by J. Firlik to sell ten (10) drop ceiling light fixtures to Jeff Griffin for \$50. All voted in favor of the motion. R. Gray will contact J. Griffin to arrange a pick up time.

New Business: None.

Any Other Business: R. Gray reported that Todd Allen and Christina Moses, parents of Todd J. Allen, asked him if the Town would allow them to place an engraved granite memorial bench in honor of their son at the back of the Sterling Park, located on Sterling Road, Sterling, CT. Discussion followed. L. Cooper made a motion, seconded by J. Firlik to deny the family the right to use Town owned property for their son's memorial. All voted in favor of the motion.

Adjournment: J. Firlik made a motion, seconded by L. Cooper, to adjourn 6:19 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary