

September 13, 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 9/6/2017 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. North Sterling Road Gravel Bank: No new information. 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 Regarding Relocation of Residents on Sumola Road: (On the Agenda as New Business in error). R. Gray reported that one (1) resident has found alternate housing and the other household does not want to leave their home as they have three (3) shelter dogs. They stated that they would be fine with a lighted walking bridge to cross the river. The Town Highway Department shall place a temporary walking bridge with ramps and/or steps across the river while the replacement bridge is being installed. The Board of Selectmen shall continue to work on locating a suitable area to park vehicles during the construction. J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting. All voted in favor of the motion.

New Business:

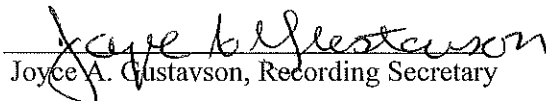
a. Discussion Regarding Gravel Bank – 609 Sterling Road: R. Gray reported that he received a letter dated 9/12/2017 from Earl Roberts, owner of Luna Moth Gardens for property located at 609 Sterling Road requesting to reinstate a cancelled excavation permit. According to the Sterling Planning and Zoning Commission Zoning Regulations, Section 6.03 Excavation, no excavation and/or processing of on-site or off-site materials on any parcel shall not be allowed without an Excavation Permit issued in conformance with the provisions of Appendix A of the Planning and Zoning Commission Zoning Regulations. R. Gray shall contact E. Roberts regarding the permitting process.

b. FY 2016-2017 Selectmen Budget Transfer Requests: J. Firlik made a motion, seconded by L. Cooper to request the Board of Finance to make the following transfers to the Board of Selectmen's 2016-2017 Budget in the amount of \$129,352. All voted in favor of the motion.

a. Any Other Business: 1) Family Day: L. Cooper requested consideration in having police presence at Family Day. R. Gray shall contact Troop D. **2) Board of Selectmen's Quarterly Report:** The Board of Selectmen's quarterly report for the period ending 6/30/2017 was submitted and reviewed.

Adjournment: J. Firlik made a motion, seconded by L. Cooper, to adjourn 6:42 p.m. All voted in favor of the motion.

Attest:


Joyce A. Gustavson, Recording Secretary

STERLING BOARD OF SELECTMEN 2016-2017 BUDGET TRANSFER REQUEST		STERLING BOARD OF SELECTMEN 2016-2017 BUDGET TRANSFER REQUEST	
TRANSFER FROM:		TRANSFER TO:	
Assessor		Assessor	
MAPPING	3,000.00	PRICING GUIDES	249.00
PERSONAL PROPERTY AUDIT	2,500.00	Community Programs	
Auditor		NDDH	52.00
AUDITOR - AUDIT	1,100.00	Cemeteries	
Economic Development Office		MEMORIAL DAY PARADE	32.00
OPERATIONS	15,800.00	Employee Benefits	
Elections		HEALTH INSURANCE	27,941.00
VOTING EQUIP. & MAINTENANCE	1,000.00	Highway Department	
Employee Benefits		CONTRACTED SERVICES	3,502.00
FICA	3,750.00	Library	
RETIREMENT	2,242.00	BOOKS, MAG, REF	716.00
UNEMPLOYMENT COMPENSATION	2,000.00	DVDS	298.00
Highway Department		INSURANCE	61.00
BRIDGES & REPAIRS	3,000.00	MAINTAINANCE	5,022.00
Insurance & Bonds		PROGRAMS	554.00
BONDS	1,000.00	SUPPLIES	444.00
FIRE INS/LIABILITY PACKAGE	3,000.00	Professional Expenses	
PUBLIC OFFICIALS/EMP. LIAB.	1,077.00	ENGINEERING SERVICES	7,911.00
WORKERS COMPENSATION	5,000.00	Public Safety	
VEHICLE INSURANCE	2,500.00	PARAMEDIC INTERCEPT	253.00
Professional Expenses		Revenue Collectors	
INLAND WETLADS - PROF SERVICES	1,000.00	REFUND/REBATE-TAXES	21,400.00
LEGAL SERVICES	1,200.00	Snow Removal	
PZC-SUBDIVISION/ORDINANCE	1,227.00	CONTRACTED SERVICES-SNOW	15,794.00
PZC-LEGAL/ENGINEERING	1,000.00	Town Clerk	
TOWN PLANNER RETAINER	1,000.00	HISTORIC PRESERVATION	2,545.00
Public Safety		MICROFILMING	988.00
STREET LIGHTS	1,173.00	Town Garage Expenses	
Snow Removal		LIGHTS-TGR	1,020.00
EQUIPMENT MAINTENANCE	2,694.00	SUPPLIES-TGR	1,302.00
SNOW REMOVAL - OTHER	26,000.00	TELEPHONE-TGR	83.00
Town Garage		Town Hall Expenses	
HEAT	6,501.00	IT & O/E SERVICE FEES & LEASES	11,951.00
Town Hall		MAINTAINANCE	20,838.00
EDUCATION, CONFERENCE & DUES	1,610.00	MILEAGE	496.00
HEAT - FUEL	8,000.00	POSTAGE	1,083.00
O/E PURCHASE & REPAIR	4,924.00	WEBSITE TECHNICAL SERVICES	45.00
PRINTING	3,489.00	Treasurer's Office	
STATIONERY SUPPLIES	2,000.00	BANK FEES	4,553.00
SUPPLIES & EXPENSES	2,582.00	Wages	
TELEPHONE	1,636.00	TOWN CLERK ASST-SALARY	219.00
Town Clerk			
STATE DOG REPORT	1,280.00		
Wages			
HIGHWAY	7,621.00		
LIBRARY STAFF	5,200.00		
RECORDING SECRETARY	2,246.00		
TOTAL TRANSFERS FROM:	129,352.00	TOTAL TRANSFER REQUESTS TO:	129,352.00