

November 15, 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.

Also present-Dianna Firlik (6:06 p.m.)

Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance.

Audience of Citizens: No comment.

Approval of Minutes: J. Firlik made a motion, seconded by L. Cooper to approve the 11/8/2017 meeting minutes with the correction to New Business, Item a... "existing over excavated", instead of "existing outer excavated". All voted in favor of the motion.

Unfinished Business:

**a. North Sterling Road Gravel Bank:** D. Sorrentino, Zoning Enforcement Officer received a Notice of Appeal, dated 11/8/2017 pertaining to the Official Notice of Violation and Order dated 10/12/2017 regarding Unpermitted Dumping on Potentially Hazardous Materials & Other Materials and Use of Property Without Requisite Permits. D. Sorrentino shall contact David L. Weiss, attorney for the applicant notifying them that the application is scheduled to be received by the Zoning Board of Appeals at their next scheduled meeting. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting.

**b. Discussion Regarding Fracking Waste Ban:** No new information. 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. Retrofit Lighting at the Sterling Municipal Building, 1183 Plainfield Pike:** No new information. J. Firlik made a motion seconded by L. Cooper to table this item to the next meeting. All voted in favor of the motion.

**d. Staff Meeting with O'Connor Davies, LLP:** R. Gray reported that he shall contact Marcia Marien of O'Connor Davies, LLP. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

**e. Excavation Application for Canterbury Realty, LLC – 76, 92 & 94 Sterling Road:** R. Gray reported that this application has been forwarded to the Planning and Zoning Commission, as well as the Town Engineer for review.

New Business: None.

Any Other Business: None.

Adjournment: J. Firlik made a motion, seconded by L. Cooper, to adjourn at 6:36 p.m. All voted in favor of the motion.

Attest: \_\_\_\_\_  
Joyce A. Gustavson, Recording Secretary