

STERLING BOARD OF SELECTMEN MEETING
STERLING TOWN HALL
WEDNESDAY JANUARY 3, 2018
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. North Sterling Road Gravel Bank
 - b. Discussion Regarding Fracking Waste Ban
 - c. Retrofit Lighting at the Sterling Municipal Building, 1183 Plainfield Pike
 - d. Staff Meeting with O'Connor Davies, LLP
 - e. Excavation Application for Canterbury Realty, LLC – 76, 92 & 94 Sterling Road
- VI. NEW BUSINESS
 - a. Consider & Act on Re-appointment of Jinny Forcier-Robicheau, Mark Leach, Judith Gooslin, Don Buell, and June Bonner to (4 yr. term expiring 1/2/2022) to Family Day Committee
 - b. Consider & Act on Re-appointment of Penelope Keith, Treasurer to (4 yr. term expiring 1/6/2022)
 - c. Request of Refund of Excess Tax Payments – Cab East, LLC - \$194.49; Eleana and Richard Hermonot - \$22.26; and Richard Hermonot - \$106.94
 - d. Resignation of Cindy Donall from Economic Development Commission
 - e. Consider & Act on Appointment of Marlene Cook (5 yr. term expiring 5/31/22) to Economic Development Commission
 - f. 8-24 Referral for the Potential Sale of 91 Industrial Park Road, a.k.a. Lot #6
 - g. Consider & Act on FY 2017 State Homeland Security Grant Program Region 4 Memorandum of Agreement Resolution
- VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN
- VIII. ADJOURNMENT