

January 3, 2018

The meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m.
Selectmen present-Russell Gray and John Firlik. Selectman absent-Lincoln Cooper.
Staff present-Demian Sorrentino and 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 R. Gray to approve the 12/6/2017 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. North Sterling Road Gravel Bank: This application is scheduled to be received at the 1/23/2018 Zoning Board of Appeals meeting. J. Firlik made a motion, seconded by R. Gray to table this item to the next meeting. All voted in favor of the motion.

b. Discussion Regarding Fracking Waste Ban: No new information. R. Gray made a motion, seconded by J. Firlik 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 R. Gray 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 Marcia Marien of O'Connor Davies, LLP shall meet with staff on 1/31/2018 at 6:00 p.m. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco to discuss solutions to FY 15-16 audit findings. J. Firlik made a motion, seconded by R. Gray 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: A public hearing for Canterbury Realty, LLC for property located at 76, 92, and 94 Sterling Road has been scheduled for Wednesday, 1/10/2018 at 6:30 in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco.

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 Sterling Family Day Committee: J. Firlik made a motion, seconded by R. Gray to re-appoint Jinny Forcier-Robicheau, 379 Main Street, Sterling, CT 06377; Mark Leach, 19 Gibson Lane, Sterling, CT 06377; Judith Gooslin, 1285 Plainfield Pike, Sterling, CT 06377; Don Buell, 209 Sterling Road, Sterling, CT 06377; and June Bonner, 530 Sterling Road, PO Box 223, Sterling, CT 06377 to a four (4) year term expiring 1/2/2022 to the Sterling Family Day Committee. All voted in favor of the motion.

b. Consider & Act on Re-appointment of Penelope Keith, Treasurer to (4 yr. term expiring 1/6/2022): J. Firlik made a motion, seconded by R. Gray to re-appoint Penelope Keith, PO Box 53, Oneco, CT 06373 to a four (4) year term expiring 1/6/2022. All voted in favor of the motion.

c. Request of Refund of Excess Tax Payments: J. Firlik made a motion, seconded by R. Gray to approve the request for refunds to 1) Cab East, LLC, PO Box 105704, Atlanta, GA 30348-5704 for \$194.49; 2) Elena and Richard Hermonot, 227 Ekonk Hill Road, Moosup, CT 06354 for \$22.26; and 3) Richard R. Hermonot, 227 Ekonk Hill Road, Moosup, CT 06354 for \$106.94. All voted in favor of the motion.

d. Resignation of Cindy Donall from Economic Development Commission: R. Gray reported that he received an email dated 12/14/2017 from Cindy Donall stating "It is with sincere regret that I must resign from all commissions that I currently am appointed to" (copy on file). J. Firlik made a motion, seconded by R. Gray to accept Cindy Donall's resignation effective immediately with regrets. All voted in favor of the motion.

e. Consider & Act on Appointment of Marlene Cook to Economic Development Commission: R. Gray made a motion, seconded by J. Firlik to appoint Marlene Cook, 541 Gibson Hill Road, Sterling, CT 06377 to a five (5) year term expiring 5/31/2022 to fill the vacancy of Cindy Donall to the Economic Development Commission. All voted in favor of the motion.

f. 8-24 Referral for the Potential Sale of 91 Industrial Park Road, a.k.a. Lot #6: R. Gray reported he received a memo dated 12/28/2017 from Patricia Ball, Economic Development Coordinator, requesting the consideration of a referral from the Board of Selectmen to the Planning and Zoning

Commission for an 8-24 review of 91 Industrial Park Road, a.k.a., Lot #6. Terry Chappell, owner of Earth Retention Systems is interested in purchasing 91 Industrial Park Road for the appraised value in the amount of \$26,190. R. Gray made a motion, seconded by J. Firlik to refer the 8-24 Referral for the potential sale of 91 Industrial Park Road, a.k.a., Lot #6 to the Planning and Zoning Commission for review. All voted in favor of the motion.

g. Consider & Act on FY 2017 State Homeland Security Grant Program Region 4 Memorandum of Agreement Resolution: R. Gray made a motion, seconded by J. Firlik to adopt the following resolution:

Resolution

RESOLVED, that the Town of Sterling may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Russell M. Gray, as First Selectman of the Town of Sterling, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Sterling and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

All voted in favor of the motion.

Any Other Business: R. Gray reported that the Board of Education and the Board of Selectmen received a letter dated 1/1/2018 from Bonnie Deojay, regretfully resigning from the Board of Education for personal health issues.

Adjournment: R. Gray made a motion, seconded by J. Firlik, to adjourn at 6:26 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary