## STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY FEBRUARY 14, 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
  - f. 2018 Housing Rehabilitation Programs or Existing Loan Repayment Funded Programs

## VI. NEW BUSINESS

- Request of Refund of Excess Tax Payments Stephen & Suzanne Burlingame-\$1,810.22 & 800; Barbara Dexter-\$80.13; Michael Jordan-\$14.71; Kaplan & Brennan-\$2,804.29; James & Rita Reinwald-\$2,381.03; Sawmill Farms, LLS-\$10.00; and Jeffrey Silva-\$1,185.35
- b. Town Garage Ceiling Fans and Weather Stripping on Doors
- c. Resignation of Dale Clark as Water Meter Reader
- d. Consider & Act on Appointment of WhiteWater, Inc. to Read Water Meters
- e. Resignation of Diane LeDuc from Zoning Board of Appeals
- f. Consider & Act on Re-appointment of Brad Herman, Richard McGarry, Kimberly Gunn, Maggie Camplin, and Alternate Dori Cote to (3 yr. term expiring 2/19/2018) to Sterling Inland Wetland & Watercourses Commission
- g. East Woodstock Cornet Band, Inc. Sterling Memorial Day Parade
- VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN a. FY 2018-2019 Budget Workshop
- VIII. ADJOURNMENT