STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY APRIL 4, 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. Retrofit Lighting at the Sterling Municipal Building, 1183 Plainfield Pike
 - b. Commission Vacancies (Zoning Board of Appeals)
 - c. Consider & Act on Payroll Service for Sterling Municipal Employees
 - d. Special Town Meeting to Approve the Expenditure not to Exceed \$500,000 from the Town's General Fund Balance to the Sewer Authority for Safety Upgrades and Maintenance Repairs
 - e. Special Town Meeting for Annual Report

VI. NEW BUSINESS

- a. Executive Session Personnel Matters
- b. Request of Refund of Excess Tax Payments Joseph & Valerie Wesson-\$6.00
- c. 2018-2019 Proposed Selectmen's Budget
- d. 2018-2019 Local Capital Improvement Plan (LoCIP)
- e. Resignation of Howard Hopps from Sterling Agricultural Commission
- f. Excavation Application for Tilcon Connecticut, Inc. for 0 Sterling Road (Route 14)
- VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN
- VIII. ADJOURNMENT