

April 18, 2018

The meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m.
Selectmen present-Lincoln Cooper and John Firlik. Selectman absent-Russell Gray.
Staff present-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 L. Cooper to approve the 4/11/2018 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. 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.

b. Commission Vacancies (Zoning Board of Appeals and Agricultural Commission): No new information. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

c. Special Town Meeting for Annual Report: The Annual Town Meeting is scheduled for Wednesday, 4/25/2018 at 6:00 p.m. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT to act on the reports of the town, authorize borrowing for the ensuing year, and designate banks for town depositories.

d. Schedule Public Hearing on Application for Excavation Permit for Tilcon Connecticut, Inc. for 0 Sterling Road (Route 14): The public hearing is scheduled for Monday, May 21, 2018 at 6:00 p.m. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT.

e. Shared Finance Director with Town of Plainfield: No new information. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

f. Schedule Public Hearing on Application for Excavation Permit for Sterling Materials, LLC (South) for 258 Newport Road: The public hearing is scheduled for Monday, May 21, 2018 immediately following the public hearing scheduled for Tilcon Connecticut, Inc. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT.

g. Schedule Public Hearing on Application for Canterbury Realty, LLC for 76, 92 & 94 Sterling Road: The public hearing is scheduled for Wednesday, May 30, 2018 at 6:00 p.m. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT.

New Business:

a. Resignation of Dori Cote from Inland Wetland & Watercourses Commission: J. Gustavson reported that she received a letter dated 4/12/2018 from Dori Cote stating, "Russell asked me to write a note stating my resignation from the Inland Wetland and Watercourses Commission. I am very sorry for any inconvenience" (copy on file). J. Firlik made a motion, seconded by L. Cooper to accept Dori Cote's resignation from the Inland Wetland and Watercourses Commission with regrets. All voted in favor of the motion.

b. Consider & Act on Moving Alternate Russell Dexter to Regular Commission Member (3 yr. term expiring 8/12/2018) to Zoning Board of Appeals: J. Firlik made a motion, seconded by L. Cooper to move Alternate Russell Dexter, 62 Barber Road, Sterling, CT 06377 as a regular member to a three (3) year term expiring 8/12/2018 replacing Diane LeDuc. All voted in favor of the motion.

c. Request of Refund of Excess Tax Payments – Ally Financial-#101.22 and Richard & Jane Johnson-\$2,505.21: J. Firlik made a motion, seconded by L. Cooper to approve the request for refunds to 1) Ally Financial, Louisville PPC, PO Box 9001951, Louisville, KY 40290-1951 for \$101.22 and 2) Richard & Jane Johnson, PO Box 23, Central Village, CT 06332 for \$2,505.21. All voted in favor of the motion.

Any Other Business: None

Adjournment: J. Firlik made a motion, seconded by L. Cooper to adjourn at 6:30 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary