June 11, 2018

The public hearing was opened at 6:00 p.m. by First Selectman, Russell Gray. Selectman John Firlik was also present.

Staff present-Joyce Gustavson.

Submitted into record is the following letter from David Held of Provost & Rovero, Inc., dated 6/11/2018, "Please accept this letter on behalf of Tilcon Connecticut, Inc. granting a 65 day extension for the pending excavation permit application. This will allow time to complete design revisions addressing engineering comments".

J. Firlik made a motion, seconded by R. Gray to continue the public hearing to Wednesday, 6/27/2018 at 6:00 p.m. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT. All voted in favor of the motion.

June 11, 2018

**Item I:** The special meeting of the Sterling Board of Selectmen was called to order at 6:02 p.m. with Russell Gray and John Firlik. Selectman Lincoln Cooper was absent. Staff present-Joyce Gustavson.

Item II: Consider & Possible Action on Application for Excavation Permit for Tilcon Connecticut, Inc. for Property Located at 0 Sterling Road – Route 14: The public hearing for Tilcon Connecticut, Inc. for property located at 0 Sterling Road – Route 14 has been continued to Wednesday 6/27/2018 at 6:00 p.m. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco.

**Item III:** Adjournment: J. Firlik made a motion, seconded by L. Cooper to adjourn at 6:03 p.m. All voted in favor of the motion.

| Attest: |                                      |
|---------|--------------------------------------|
|         | Joyce Gustavson, Recording Secretary |