STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY AUGUST 8, 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. Commission Vacancies (Inland Wetland & Watercourses Commission, Family Day Committee, and Economic Development Commission)
 - b. Consider & Possible

VI. NEW BUSINESS

- a. Request of Refund of Excess Tax Payments Jeffrey Griffin-\$5.97; Jeffrey & Kim Griffin-\$77.26 & 168.90; Kevin Horton-\$13.12
- b. Consider & Act on Northeastern Connecticut Council of Governments (NECCOG) Contracts: Animal Control, Paramedic Intercept Services, Transit Services
- c. Consider & Act on Re-appointment of Stephen Offiler, Robert Lassan, Russell Dexter, and Alternate Betsy Chamberland to (3 yr. term expiring 8/13/2021) to Zoning Board of Appeals
- d. Schedule Special Town Meeting to Approve an Appropriation of \$1,000,000 from the General Fund Balance to the Board of Selectmen's 2018-2019 Budget Highways Road Resurfacing
- e. Schedule Special Town Meeting to Approve a Transfer of \$1,000,000 from the General Fund Balance to the Board of Selectmen's 2018-2019 Budget Capital Accounts Facilities Maintenance

VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN

VIII. ADJOURNMENT