

August 15, 2018

The meeting of the Sterling Board of Selectmen was called to order at 6:02 p.m.

Selectmen present-Russell Gray, Lincoln Cooper, and John Firlik.

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 8/8/2018 meeting minutes with the following correction: Selectmen present-Russell Gray...instead of...“Rusell Gray”. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Inland Wetland & Watercourses Commission, Family Day Committee, and Economic Development Commission): L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting as there are no candidates. All voted in favor of the motion.

b. Special Town Meeting to Approve an Appropriation of \$1,000,000 from the Town’s General Fund Balance to the Board of Selectmen’s FY 2018-2019 Budget – Highways – Road Resurfacing: The Special Town Meeting is scheduled for Wednesday, 8/22/2018 at 6:00 p.m. at the Sterling Municipal Building, Room #15, 1183 Plainfield Pike, Oneco, CT to vote to approve resurfacing 6,317 linear feet on Church Street; 1,630 linear feet on Ledge Hill Road; 10,966 linear feet on Pine Hill Road; and +/- 2,300 linear feet on Porter Pond Road.

c. Special Town Meeting to Approve an Appropriation of \$1,000,000 from the Town’s General Fund Balance to the Board of Selectmen’s FY 2018-2019 Budget – Capital Accounts – Facilities Maintenance: The Special Town Meeting is scheduled for Wednesday, 8/22/2018 at 6:00 p.m. at the Sterling Municipal Building, Room #15, 1183 Plainfield Pike, Oneco, CT to vote to approve paying for repairs, maintenance and infrastructure improvements to any and all Town owned properties with prior Board of Finance approval.

New Business:

a. Request of Refund of Excess Tax Payments: L. Cooper made a motion, seconded by J. Firlik to approve the request of refund to: Pamela L. & Daniel C. Royer, 227 Valley View Road, Sterling, CT 06377 for \$81.45. All voted in favor of the motion.

b. Request for Refund for Driveway Apron Bond #17-04 – Daniel Norris – 644 Margaret Henry Road: Daniel Norris has requested release of driveway apron bond #17-04 in the amount of \$1,500 for property located at 644 Margaret Henry Road. R. Gray approved that the driveway apron has been properly installed. L. Cooper made a motion, seconded by J. Firlik to release driveway apron bond #17-04 in the amount of \$1,500 to Daniel Norris, 644 Margaret Henry Road, Sterling, CT 06377. All voted in favor of the motion.

Any Other Business: None

Adjournment: J. Firlik made a motion, seconded by L. Cooper to adjourn at 6:09 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary