

September 5, 2018

The meeting of the Sterling Board of Selectmen was called to order at 6:00 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 8/15/2018 meeting minutes as presented. 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.

New Business:

a. Request of Refund of Excess Tax Payments: J. Firlik made a motion, seconded by L. Cooper to approve the request of refunds to: 1) Arvin D. Button, II, PO Box 109, Oneco, CT 06373-0109 for \$16.58; 2) Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681 for \$75.44; 3) John V. Lamb, III, 2781 Heron Ct, PO Box 552, St. James City, FL 33956 for \$60.91; 4) Frank J. Martier, 45 Sawmill Hill Road, Sterling, CT 06377 for \$13.64; and 5) Harold Price, III, PO Box 132, Sterling, CT 06377-0132 for \$112.42. All voted in favor of the motion.

b. Consider and Act on Application for Driveway Construction Permit for 755 Margaret Henry Road – John C., LLC: John C., LLC submitted an application for a driveway construction permit dated 8/27/2018 for property located at 755 Margaret Henry Road. J. Firlik made a motion, seconded by L. Cooper to approve application #18-03 for a driveway construction permit for property located at 755 Margaret Henry Road, Sterling, CT 06377. All voted in favor of the motion.

Any Other Business: None

Adjournment: L. Cooper made a motion, seconded by J. Firlik to adjourn at 6:10 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary