STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY JANUARY 2, 2019 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, Economic Development Commission, and Planning & Zoning Commission)
 - b. Official Notice of Violation & Order Motorcycle a/k/a Motorcross Race Track for Property Located at 282 Newport Road

VI. NEW BUSINESS

- a. Approval of Bills
- b. Consider & Act on Re-appointment of Neil Cook and John Firlik to (2 yr. term expiring 12/31/2020) and Geoffrey Cooper and Alternate Fred Parker to (1 yr. term expiring 12/31/2019) to Voluntown/Sterling Transfer Station
- c. Consider & Act on Appointment of Representative to the Wood-Pawcatuck Wild and Scenic Rivers Stewardship Council
- d. Consider & Act on FY 2018 State Homeland Security Grant Program Region 4 Memorandum of Agreement Resolution
- VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN
- VIII. ADJOURNMENT