

April 10, 2019

The meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m.
Selectmen present-Russell Gray and Lincoln Cooper. Selectman absent-John Firlik.
Staff present-Joyce Gustavson.

Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance.

Audience of Citizens: None.

Approval of Minutes: L. Cooper made a motion, seconded by R. Gray to approve the 4/3/2019 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Inland Wetland & Watercourses Commission, Economic Development Commission, Northeast District Department of Health, Planning & Zoning Commission, and Recreation Authority): R. Gray reported that Judy Gooslin, Chairman, Sterling Recreation Authority would like the Board of Selectmen to appoint to Danielle Hart to the Recreation Authority. L. Cooper made a motion, seconded by R. Gray to appoint **Danielle Hart**, 8 Logans Way, Sterling, CT 06377 to a one (1) year term expiring 3/6/2020 replacing Tammy Rose to the Sterling Recreation Authority and to table the other commission vacancies to the next meeting. All voted in favor of the motion.

a. b. Schedule Public Hearing on Application for Excavation Permit by American Industries, Inc. – 609 Sterling Road (Route 14): A public hearing for American Industries, Inc. for property located at 609 Sterling Road, has been scheduled for Wednesday, 4/24/2019 at 6:00 p.m. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT.

New Business:

b. Approval of Bills: L. Cooper made a motion, seconded by R. Gray to approve the bills for 4/11/2019 in the amount of \$9,906.20. All voted in favor of the motion.

Any Other Business: None

Adjournment: L. Cooper made a motion, seconded by R. Gray to adjourn at 6:05 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary