

May 1, 2019

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: L. Cooper made a motion, seconded by R. Gray to approve the 4/10/2019 meeting minutes and the 4/24/2019 public hearing and special 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):** 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. Application for Excavation Permit by American Industries, Inc. – 609 Sterling Road (Route 14):** The continued public hearing for American Industries, Inc. for property located at 609 Sterling Road, is scheduled for Tuesday, 5/14/2019 at 6:00 p.m. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT.

New Business:

**a. Approval of Bills:** J. Gustavson reported that there were no bills for 4/17/2019. L. Cooper made a motion, seconded by R. Gray to approve the bills for 4/24/2019 in the amount of \$55,863.22 and for 5/2/2019 in the amount of \$8,571.29. All voted in favor of the motion.

**b. Schedule Special Town Meeting for 2019-2020 Budget Vote:** L. Cooper made a motion, seconded by J. Firlik to hold a special Town meeting on Wednesday, May 15, 2019 at 7:00 p.m. in the Sterling Town Hall/Municipal Building Gym for the following purposes:

1. To adopt the budget of the Board of Education in the amount of \$8,214,874 as approved by the Board of Finance and to appropriate said sums of monies for Fiscal Year ending June 30, 2020.
  2. To adopt the budget of the Board of Selectmen in the amount of \$2,842,969 as approved by the Board of Finance and to appropriate said sums of monies for Fiscal Year ending June 30, 2020.
  3. To adopt the Local Capital Improvement Plan and Budget in the amount of \$48,919 as approved by the Board of Finance and to appropriate said sums of monies for Fiscal Year ending June 30, 2020.
- And in accordance with Section 7-7 of the CT General Statutes, to remove these items to a referendum vote to be held Wednesday, May 22, 2019 from 12:00 p.m. to 8:00 p.m. at the Sterling Town Hall/Municipal Building Gym, 1183 Plainfield Pike, Oneco, CT.

All voted in favor of the motion.

**c. Request by Canterbury Realty, LLC for a 90 Day Extension to File Mylars for Property Located at – 76, 92, & 94 Sterling Road:** R. Gray reported that he received a letter dated 4/24/2019 from Normand Thibeault of Killingly Engineering Associates on behalf of Canterbury Realty, LLC respectfully requesting a 90-day extension for filing mylars for property located at 76, 92, & 94 Sterling Road. J. Firlik made a motion, seconded by L. Cooper to grant Canterbury Realty, LLC's request for a 90-day extension to file mylars for property located at 76, 92, & 94 Sterling Road, extending the date to 8/5/2019. All vote in favor of the motion.

**d. Consider & Act on Economic Development Commission's Request for an Appropriation of \$64,000 from Land Acquisition Fund to Reacquire the Property Located at 390 Sterling Road – (aka Revere Site, Parcel B – Assessor's Map 001SC-017-187A):** R. Gray reported that it is the consensus of the Planning and Zoning Commission at their meeting held 4/16/2019, that reacquiring the property located at 390 Sterling Road (aka Revere Site, Parcel B), owned by Steven and Raymond Weidele is consistent with the goals and objectives of the Town's Plan of Conservation and Development (POCD). L. Cooper made a motion, seconded by J. Firlik to refer this request to the Board of Finance. All voted in favor of the motion.

Any Other Business: None

Adjournment: L. Cooper made a motion, seconded by J. Firlik to adjourn at 6:20 p.m. All voted in favor of the motion.

Attest: \_\_\_\_\_

Joyce A. Gustavson, Recording Secretary