STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY OCTOBER 16, 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. CORRESPONDENCE
 - a. Wood-Pawcatuck Wild and Scenic Rivers

VI. UNFINISHED BUSINESS

a. Commission Vacancies (Family Day Committee, Inland Wetland & Watercourses Commission, Economic Development Commission, Northeast District Department of Health, and Planning & Zoning Commission)

VII. NEW BUSINESS

- a. Approval of Bills
- b. Request for Refund for Driveway Apron Bond #19-03 Desmarais & Sons, Inc., 70 Sawmill Hill Road
- c. Consider & Act on Application for Driveway Construction Permit for 641 Margaret Henry Road
- d. Review Resumes and Schedule Interviews for General Office Assistant Position
- e. Consider & Act on Re-Appointment of Lincoln Cooper, Jon Turban, and Gail Lanza (3 yr term expiring 11/8/2019) to Energy Committee
- f. Consider & Act on HVAC System Bids for the Sterling Municipal Building Room 8, Room 9, Recreation Authority Office, and the Gymnasium

VIII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN

IX. ADJOURNMENT