# STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY JANUARY 15, 2020 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. Official Notice of Violation & Order Ducharme, 817 Margaret Henry Road

#### 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)
- b. Consider & Act on HVAC System Bids for the Sterling Municipal Building Room 8, Room 9, Recreation Authority Office, and the Gymnasium
- c. Official Notice of Violation and Order Gerald & Jenny Ducharme, for Property Located at 817 Margaret Henry Road
- d. Special Town Meeting for the Sale of 91 Industrial Park Road, aka Lot #6, in the Sterling Industrial Park

## VII. NEW BUSINESS

- a. Approval of Bills
- b. Correction to November 13, 2019 Meeting Minutes, New Business, Item c. 8-24 Referral for the Potential Sale of 91 Industrial Park Road, Lot #6
- c. Consider & Act on the Last Green Valley's Request for Walktober 2020 Funding for FY 2020-2021
- d. Consider & Act on Appointment of Sheila Savoie to the Library Board of Directors

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

### IX. ADJOURNMENT