

March 11, 2020

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 and Sherri Soucy.

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

Audience of Citizens: None.

Approval of Minutes: J. Firlik made a motion, seconded by L. Cooper to approve the 3/4/2020 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Economic Development Commission, Inland Wetland & Watercourses Commission, Energy Committee, Northeast District Department of Health, Planning & Zoning Commission, and Recreation Authority): L. Cooper made a motion, seconded by J. Firlik to table this item as there are no candidates. All voted in favor of the motion.

b. Consider & Act on Application for Driveway Construction Permit for 201 Valley View Road: R. Gray stated that he checked out the site line for the proposed driveway construction permit for property located at 201 Valley View Road and it is good. J. Firlik made a motion, seconded by L. Cooper to approve driveway construction permit #20-01 for property located at 201 Valley View Road. All voted in favor of the motion.

c. Consider and Act on Scheduling Special Town Meeting for Annual Report: L. Cooper made a motion, seconded by J. Firlik to hold the Annual Town Meeting on Wednesday, 4/8/2020 at 6:30 p.m. at the Sterling Municipal Building, Room #15, 1183 Plainfield Pike, Oneco to act on the reports of the town and to authorize borrowing for the ensuing year. All voted in favor of the motion.

d. Discussion on FY 2020-2021 Selectmen's Budget Proposal: The Board of Selectmen's Budget for FY 2020-2021 was reviewed and discussed. R. Gray and S. Soucy began meeting individually with department heads to review their budget submittals.

New Business:

a. Approval of Bills: J. Firlik made a motion, seconded by L. Cooper to approve the bills for 3/10/2020 in the amount of \$32,899.55. All voted in favor of the motion.

b. Existing Sign Frame – Sterling Municipal Building, 1183 Plainfield Pike: R. Gray stated that after further discussion with the Library Board of Directors, it is the consensus of the Board of Selectmen to allow the Library to use the existing sign frame for the new electronic sign which would be located near the road at the Sterling Municipal Building, 1183 Plainfield Pike.

Any Other Business: None.

Adjournment: L. Cooper made a motion, seconded by J. Firlik to adjourn at 6:50 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary