STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY JUNE 9, 2021 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
- VI. UNFINISHED BUSINESS
 - Commission Vacancies (Economic Development Commission, Inland Wetland & Watercourses Commission, Northeast District Department of Health, Planning & Zoning Commission, Water Pollution Control Authority, and Zoning Board of Appeals)
 - b. Discussion Regarding Vendor for Fixed Assets
 - c. Discussion Regarding Generator Located at Sterling Municipal Building, 1183 Plainfield Pike
 - d. Annual Town Meeting
 - e. Consider & Act on Proposal to Tack Coat and Overlay Approximately 10,912 Linear Feet on Snake Meadow Hill Road, Approximately 1,431 Linear Feet on Jared Hall Hill Road, Approximately 12,859 Linear Feet on Margaret Henry Road, and Approximately 1,644 Linear Feet on Barber Road
- VII. NEW BUSINESS
 - a. Approval of Bills
 - b. Consider & Act on Selecting Two (2) Candidates for the Seasonal Part-Time Highway Positions
 - c. Vote to Lay Tax and Schedule Collection Dates
 - d. Schedule Special Town Meeting to Approve an Appropriation not to Exceed \$250,000 from the Town's Fund Balance to Board of Selectmen's 2021-2022 Budget to Highways – Road Resurfacing
 - e. Schedule Special Town Meeting to Approve Expenditure of \$87,291.52 from the Town's Fund Balance to Sewer Fund to Purchase One (1) Generac Industrial Power Generator for the Sewer Pump Station, Sterling Road

f. Schedule Special Town Meeting to Approve the Sale of Town Equipment: 1990 Ford 1520 Tractor with Loader and Belly Mower

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

IX. ADJOURNMENT