STERLING BOARD OF SELECTMEN MEETING STERLING TOWN HALL WEDNESDAY DECEMBER 1, 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

- a. Commission Vacancies (Inland Wetland & Watercourses Commission, Planning & Zoning Commission, Water Pollution Control Authority, and Zoning Board of Appeals)
- b. Special Town Meeting for the Sale of 31 Hungry Hill Road
- c. Schedule Special Town Meeting for Consent Order and Proposal from U.S. Geological Survey Proposal (USGS)

VII. NEW BUSINESS

- a. Approval of Bills
- b. Consider & Act on 2022 Schedule of Meetings
- c. Consider & Act on Re-Appointment of Dana Morrow (3 yr. term expiring 12/1/2024) to Planning & Zoning Commission
- d. Consider & Act on Re-Appointment of Heather George, Town Clerk (4 yr. term expiring 12/30/2025)
- e. Consider & Act on Re-Appointment of Geoffrey Cooper and Alternate Fred Parker (1 yr. term expiring 12/31/2022) to Voluntown/Sterling Transfer Station
- f. Consider & Act on 2020-2021 Board of Selectmen Budget Transfers
- g. Request by K5 Corporation for an Extension for 78,408 Linear Feet, Center Line Striping
- h. Request for Refund of Cash Bond for Erosion & Sedimentation Controls for Sterling Materials in the amount of \$4,921.25 for 220 Newport Road and \$4,921.25 for 258 Newport Road

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

IX. ADJOURNMENT