

Final

**STERLING PLANNING BOARD  
MEETING MINUTES**

**May 14, 2014**

– Rm. 202 Butterick Bldg.

**Present:** Kenneth Williams– Chairman, Clerk  
Ron Pichierri – ANR Agent  
John Santoro - Member  
Lucinda Oates – Administrative Assistant

**Absent:** Charles Hajdu – Vice-Chairman

Chairman Williams calls the meeting to order at 7:03 PM.

**ANR's.**

There are no ANR's

**MINUTES APPROVED**

**Motion: Ron Pichierri**

**Second: John Santoro**

Motion made to approve April 23, 2014 minutes as corrected, there was no further discussion, three to zero in favor, motion carried.

**ZBA**

“The Board of Appeals of the Town of Sterling, after holding a public hearing on April 16, 2014, for the application by Sterling Real Estate Development, INC. for a Special Permit for purposes of the proposed construction of a new multi-family dwelling development, which will contain 21 buildings on property owned by the corporation and situated on the Southerly side of Redstone Hill Road, known as number, 43 Redstone Hill Road was granted the requested Special Permit on April 16, 2014.”

**DISCUSSIONS/REPORTS/FYI**

Corrinne attended the meeting to discuss his outstanding invoice for site reviews done by Haley & Ward. Corrinne said that he was in agreement with the Planning Board to resolve the invoice by paying one-third (\$1,172.92) of the total amount (\$3,518.92) of the outstanding invoice. Corrinne was appreciative of the time and effort that the Planning Board put into researching the invoice.

Ron Pichierri suggested that an agreement should be drafted and all parties should sign the agreement. Corrinne was in agreement that the Planning Board would draft the document and send a draft to Corrinne and Haley & Ward (Scott Miller) for approval before final signatures.

Final

### **CHAIRMAN'S REPORT**

There is no chairman's report.

### **ADMINISTRATIVE ASSISTANT REPORT**

The month of May is open enrollment to join the town's Health and /or Dental Plans. Brochures were given to Board members to review.

The thirty page summary of Conflict of Interest Law for Municipal Employees was emailed to members for review and a copy was made available at the meeting for review. Human Resources is asking each Board member to sign an Acknowledgment Receipt that certifies that a copy of the summary was received. Members will review the information and revisit at the June 11 meeting.

Lucinda, Administrative Assistant will not be able to attend the May 28<sup>th</sup> meeting.

**Motion: Ron Pichierri**

**Second: John Santoro**

Motion made to cancel May 28, 2014 meeting of the Sterling Planning Board and return on June 11, 2014 at 7:00 pm for our regularly scheduled meeting. There was no further discussion, three to zero in favor, motion carried.

### **MAIL**

Miscellaneous mail was reviewed.

### **NOTICES FROM OTHER TOWNS**

Notices from other Towns were made available for review and were passed on to the Zoning Board of Appeals.

### **INVOICES**

The board members signed two payrolls for Lucinda.

### **MOTION TO ADJOURN**

**Motion: Ron Pichierri**

**Second: John Santoro**

Motion made to close meeting, there was no further discussion, three to zero in favor, meeting closed at 7:32 PM.

**The next regularly scheduled Planning Board Meeting is June 11, 2014 at 7:00 PM.**

**APPROVED BY:**

---

---

---

---

---