

May 20, 2015

The meeting of the Sterling Board of Selectmen was called to order at 6:01p.m.

Selectmen present-Russell Gray, Lincoln Cooper, and John Firlik.

Staff present-Joyce Gustavson and Dale Boisselle.

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

Audience of Citizens: None

Approval of Minutes: L. Cooper made a motion, seconded by J. Firlik to approve the 5/13/2015 special meeting minutes and regular meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Energy Committee & Sterling Recreation Authority): No new information. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

b. Notice of Violation and Order – 15 Old Greenwich Road: L. Cooper reported that he spoke with D. Sorrentino, Zoning Enforcement Officer earlier tonight and was informed that no action has been taken. M. Boileau is in violation of the Sterling Mobile Parks and Trailer Ordinance. L. Cooper made a motion, seconded by J. Firlik to have D. Sorrentino proceed with the next step. All voted in favor of the motion.

c. Special Town Meeting to Approve an Appropriation of \$21,900 from the Town's Fund Balance for Snow and Ice Removal – 1183 Plainfield Pike, Oneco, CT: This item has been added to the Annual Town Meeting Notice as Item I. scheduled for 7:00 p.m. tonight at the Sterling Municipal Building Gym, 1183 Plainfield Pike in Oneco.

d. Annual Town Meeting for the Annual Report: The Annual Town Meeting is scheduled for 7:00 p.m. tonight at the Sterling Municipal Building Gym, 1183 Plainfield Pike in Oneco.

e. 301 Church Street: R. Gray reported that K. Collins, Building Inspector, has been working with A. Scherp, the owner of the property located at 301 Church Street and the Scherp's have vacated the premises.

New Business:

a. Consider and Act on Re-Appointment of Ernest Bessette to Sterling Economic Development Commission (5 Year Term Expiring 5/31/2020) : R. Gray reported that he does not recall Ernest Bessette attending Economic Development Commission meetings. L. Cooper made a motion, seconded by J. Firlik to have R. Gray contact E. Bessette to see if he is still interested in being an active member prior to reappointing him for a five (5) year term. All voted in favor of the motion.

Any Other Business: 1) Savage Systems has supplied a quote in the amount of \$200 per Access Point Package with AP, Power Injector and Enclosure Cables to install WI-FI throughout the Town Hall. It was determined that four (4) Access Point Packages would need to be installed; one (1) near the Town Clerk's Office, one (1) near the Registrars' Office, one (1) near the Selectman's Office, and one (1) near Homeland Security's Office for a total of \$800. L. Cooper made a motion, seconded by J. Firlik to have Savage Systems install four (4) Access Point Packages with Ap, Power Injector and Enclosure Cables for WI-FI throughout the Town Hall after 7/1/2015 for \$800. All voted in favor of the motion. 2) **Consider and Act on Addendum to Contract Required by Section 28-25(b) of the Connecticut General Statutes and Consistent with Connecticut PA 14-217:** L. Cooper made a motion, seconded by J. Firlik to adopt the following resolution:

RESOLUTION

WHEREAS, CGS Section 28-25(b) requires municipalities of the state to establish a Public Safety Answering Point (PSAP), and Section 28-25(c) encourages municipalities to utilize the services of regional PSAP's; and

WHEREAS, the Town of Sterling, a municipal corporation, and Quinebaug Valley Emergency Communications, Inc. (QVEC), a non-profit corporation, have entered into such a contract; and

WHEREAS, such contract requires QVEC to establish, staff, maintain and operate a regional PSAP, and, further, to serve as the exclusive provider of Enhanced 911 services to the municipality; and

WHEREAS, such contract's Standard Terms and Conditions for PSAP Services require QVEC to dispatch appropriate emergency services to every incident for which such dispatch is required, to operate under emergency medical dispatch protocols authorized by its medical control hospital and approved by its regional EMS Council, to provide pre-arrival counseling to callers and to facilitate radio communications between medical responders and hospital emergency room staff, and

WHEREAS, PA 14-217 requires the adoption of performance standards for each element of the emergency medical services system of the municipality,

NOW THEREFORE, the parties hereby agree that the required performance standards shall be as follows:

1. QVEC shall provide any and all PSAP services required pursuant to all applicable State of Connecticut General Statutes and Agency Regulations. Particularly, QVEC shall meet all requirements imposed or recommended by state agencies for the answering of requests for emergency services, including the requirements of State Agency Regulations 28-27-1 through 28-27-22, 28-27a-1 through 28-27a-7, and 28-30-1 through 28-30-10, especially the call answer thresholds required by Regulation 28-27-10.
2. QVEC shall dispatch emergency responder organizations and shall implement mutual aid procedures within the municipality following protocols agreed to by the emergency response agencies within the municipality.
3. All other conditions of the contract to which this Addendum is attached remain unchanged.

All voted in favor of the motion.

Adjournment: L. Cooper made a motion, seconded by J. Firlik to adjourn 6:21 p.m. All voted in favor of the motion.

Attest: _____
Dale F. Boisselle, General Office Assistant