

June 17, 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-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 6/10/2015 regular meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Economic Development Commission, Energy Committee & Sterling Recreation Authority): John Baccarie will be appointed later in the meeting to the Energy Committee. No new information for Commission vacancies on Economic Development and Sterling Recreation Authority. 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 – 174 Church Street: Demain Sorrentino, Zoning Enforcement Officer, sent a notice of violation regarding Sterling’s Mobile Parks and Trailer Ordinance requesting Quinn Newton, record owner of property located at 174 Church Street to appear before the Board of Selectman at tonight’s meeting. Neither Mr. Newton nor D. Sorrentino was in attendance tonight. J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting. All voted in favor.

c. Economic Development Coordinator’s Position: No new information. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor.

New Business:

a. Consider an Act on Appointment of Energy Committee- John Baccarie: L. Cooper made a motion, seconded by J. Firlik to appoint John Baccarie, 34 Ledge Hill Road, Sterling, CT 06377 to the Energy Committee for a one (1) year term expiring 11/06/2015. Following the initial term, this term will be appointed or reappointed for a term of three (3) years. All voted in favor of the motion.

Any Other Business: 1) Asbestos needs to be removed from the old dog pound located at 1110 Plainfield Pike prior to the demolition of the building. R. Gray contacted multiple businesses for a quote and telephone calls were not returned. R. Gray then contacted Action Air for a recommendation on companies who test for asbestos. They provided a few contacts and one company responded. R. Gray met with Roger Jaques, of Action Asbestos on 6/17/2015. They measured the building and presented a quote in the amount of \$2,400 to remove and dispose of the asbestos. An air quality test will be required when the work is complete. L. Cooper made a motion, seconded by J. Firlik, to hire Action Asbestos, 348 Maple Avenue, Uncasville, CT 06382 to remove and dispose of all asbestos for property located at 1110 Plainfield Pike, Sterling, CT in the amount of \$2,400 and to provide the necessary documentation that is required for the removal of the asbestos. All voted in favor of the motion. 2) Industrial Park, Incubator Building: While fixing an elbow on one of the chimneys at the Incubator Building in the Industrial Park, 110 Industrial Park Road, it was discovered that all four (4) furnace chimneys had not been guide wired or attached to the roof as they should be. Matthew Cooper, 100 Cook Hill Road, Danielson, CT submitted a quote to install a new elbow, guide wires, and reseal all four (4) chimneys in the amount of \$1,000; \$550/materials and \$450/labor. J. Firlik made a motion, seconded by R. Gray to hire M. Cooper of 100 Cook Hill Road, Danielson, CT to install a new elbow, guide wires, and reseal all four (4) chimneys in the amount of \$1,000. Two voted in favor of the motion and one abstained.

Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn 6:16 p.m. All voted in favor of the motion.

Attest: _____
Dale Boisselle, General Office Assistant