

December 16, 2015

The meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m.
Selectmen present-Russell Gray and John Firlik. Selectman absent-Lincoln Cooper.
Staff present-Joyce Gustavson.

Also present-Joseph Wesson and Mary Schenk.

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

Audience of Citizens: Joseph Wesson, a property owner at 9 Rustic Way in Oneco asked the Board of Selectmen for consideration in plowing the road this year if we have a significant amount of snowfall, more than eight (8) inches in any storm, so residents can get to work and medical vehicles will have access. J. Wesson stated that it is a plowable road; Deerfield Drive gets plowed and the plow goes right by Rustic Way. R. Gray stated that Rustic Way had been plowed in the past and when complaints came in, the plowing stopped. This is not a Town road, it is a path, and the concern is that other roads in Town that are not Town roads are not being plowed by the Town as they are private drives, and if we begin to plow them, we will need to add an additional truck to plow. R. Gray will check out the road to ensure that no damage can happen to the plows. J. Firlik made a motion, seconded by R. Gray to table this item to the next agenda when all the Selectmen can be present. All voted in favor of the motion.

Approval of Minutes: J. Firlik made a motion, seconded by R. Gray to approve the 12/9/2015 regular meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Sterling Recreation Authority, & Zoning Board of Appeals):

The appointment to the Sterling Recreation Authority will be discussed later tonight and there is no new information for the Zoning Board of Appeals. J. Firlik made a motion, seconded by R. Gray to table this item to the next meeting. All voted in favor of the motion.

b. Gibson Park, LLC (f/n Sterling Park Campground): No new information. J. Firlik made a motion, seconded by R. Gray to table this item to the next meeting. All voted in favor of the motion.

c. RPJ Community Center Repairs: No new information. J. Firlik made a motion, seconded by R. Gray to table this item to the next meeting. All voted in favor of the motion.

New Business:

a. Request for Refund of Excess Tax Payments: J. Firlik made a motion, seconded by R. Gray to approve the request for refunds to: Jamielee D. Sanderson, 285 Church Street, Sterling, CT 06377-2012. All voted in favor of the motion.

b. 27 Industrial Park Road – Sewer Hookup: Julie Diaz, owner of the four to eight (4-8) apartment unit located at 27 Industrial Park Road recently had septic problems and needed to hookup to the Town owned sewer lines. R. Gray reported that there are no asbuilts on file so it was difficult to locate the lateral sewer lines. J. Diaz contacted Saviour Septic, LLC, 4 N 5th Avenue, Taftville, CT 06380 to perform a video inspection to show where the lateral is located. The cost of the camera was (\$2,500) and excavation for two (2) days was \$5,000 for a total of \$7,500; in addition \$18,293.75 was invoiced to Ms. Diaz for the hookup of the new sewer line, which will service seven (7) apartments. J. Diaz is asking the Town to pay \$7,500 for the camera and the excavation that was done to locate the lateral for the connection. J. Firlik made a motion, seconded by R. Gray to table this item to the next meeting. All voted in favor of the motion.

c. Consider & Act on Appointment of A. Tran as an Alternate to the Sterling Recreation Authority: In March of 2015 Anthony Tran purchased the condo townhouse on Pond Street. It is unclear at this time if he is a resident of Sterling. R. Gray will check if an individual needs to be a resident to volunteer on a commission. R. Gray made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

d. Consider & Act on Re-appointment of G. Cooper and F. Parker to the Voluntown/Sterling Transfer Station (1 yr. term expiring 12/31/2016): J. Firlik made a motion, seconded by R. Gray to re-appoint Geoffrey Cooper, 111 Sterling Road, Sterling, CT 06377 and Fred Parker, 53 Jared Hall Hill Road, Sterling, CT 06377 to a one (1) year term

expiring 12/31/2016 to the Voluntown/Sterling Transfer Station. All voted in favor of the motion.

e. Consider & Act on Re-appointment of L. Hopkins, L. Cooper, M. Morneau, K. Delrusso, M. Molodich, J. Angelone, R. Bonner, E. McGarry, D. Larned and K. Griffin to Sterling Family Day (4 yr. term expiring 1/2/2020): J. Firlik made a motion, seconded by R. Gray to re-appoint Lynn Hopkins, 265 Pine Hill Road, Sterling, CT 06377, Lincoln Cooper, 420 Porter Pond Road, Moosup, CT 06354, Mike Morneau, 573 Sawmill Hill Road, Sterling, CT 06377, Kris Delrusso, 164 Porter Pond Road, Moosup, CT 06354, Michael Molodich, 36 Cedar Swamp Road, Moosup, CT 06354, Jackie Angelone, 110 Metropolitan Road, Providence, RI 02908, Russell Bonner, 530 Sterling Road, PO Box 223, Sterling, CT 06377, Elizabeth McGarry, 53 Laiho Road, Sterling, CT 06377, Darlene Larned, 41 Porter Pond Road, Moosup, CT 06354 and Kim Griffin, PO c/o Fall Creek Farm, Box 210, Oneco, CT 06373 to a four (4) year term expiring 1/2/2020 to Sterling Family Day. All voted in favor of the motion.

Any Other Business: None.

Adjournment: J. Firlik made a motion, seconded by R. Gray, to adjourn 6:40 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary