

March 2, 2016

The meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m.

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

Staff present-Joyce Gustavson.

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

Audience of Citizens: None.

Approval of Minutes: J. Firlik made a motion, seconded by R. Gray to approve the 2/24/2016 special meeting minutes as presented. Two voted in favor of the motion and one abstention.

Unfinished Business:

**a. Commission Vacancies (Zoning Board of Appeals):** No new information. J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting. All voted in favor of the motion.

**b. FY 2016-2017 Proposed Selectmen's Budget:** The Board of Selectmen's proposed 2016-2017 budget will be presented to the Board of Finance next Wednesday, 3/9/2016 at 7:00 p.m., Room #15, at the Sterling Municipal Building, 1183 Plainfield Pike.

**c. Discussion Regarding Sale of Right-of-Way on Town Property Located on Margaret Henry Road and Snake Meadow Hill Road:** R. Gray reported that Demian Sorrentino, Zoning Enforcement Officer sent a letter to the abutting property owners concerning the sale of the right-of-way on Town property located on Margaret Henry Road and Snake Meadow Hill Road notifying them of the special meeting scheduled for Wednesday, 3/23/2016 by the Board of Selectmen in Room #15 at the Sterling Municipal Building located at 1183 Plainfield Pike regarding the disposition of the former right-of-way – Main Road #2, which extends from Snake Meadow Hill Road (directly across from Main Street) northeasterly to Margaret Henry Road (copy on file).

**d. 2016-2017 Local Capital Improvement Plan:** The Board of Selectmen approved the 2016-2017 Local Capital Improvement Plan (LoCIP) on 2/24/2016 and the plan will be presented to the Board of Finance on Wednesday, 3/9/2016 at 7:00 p.m., Room #15, at the Sterling Municipal Building, 1183 Plainfield Pike.

New Business:

**a. Consider & Act on Re-appointment to Water Pollution Control Authority of N. Cook & C. Peter Rabbitt (2 yr. term expiring 3/4/2018), and J. Firlik and D. Clark (1 yr. term expiring 3/4/2017):** J. Firlik made a motion, seconded by L. Cooper to re-appoint Neil Cook, 541 Gibson Hill Road, Sterling, CT 06377 and C. Peter Rabbitt, PO Box 21, Sterling, CT 06377 to a two (2) year term expiring 3/4/2018 and John Firlik, 61 Jared Hall Hill Road, Sterling, CT 06377 and Dale Clark, 581 Sterling Road, Sterling, CT 06377 to a one (1) year term expiring 3/4/2017 to the Sterling Water Pollution Control Authority. All voted in favor of the motion.

**b. Consider & Act on Re-appointment of L. Vergato & D. Currier to Recreation Authority (1 yr. term expiring 3/6/2017):** J. Firlik made a motion, seconded by L. Cooper to re-appoint Luigi Vergato, 194 Gibson Hill Road, Sterling, CT 06377 and Dan Currier, 284 Gibson Hill Road, Sterling, CT 06377 to a one (1) year term expiring 3/6/2017 to the Sterling Recreation Authority. All voted in favor of the motion.

**c. Consider & Act on Re-appointment of D. Clark & N. Cook to Northeast District Department of Health (3 yr. term expiring 3/7/2019):** R. Gray reported that Neil Cook asked to not be re-appointed to the Northeast District Department of Health Board of Directors. J. Firlik made a motion, seconded by L. Cooper to re-appoint Alternate Dale Clark, 581 Sterling Road, Sterling, CT 06377 to a three (3) year term expiring 3/7/2019 and not re-appoint Neil Cook, 541 Gibson Hill Road, Sterling, CT 06377 with regrets. All voted in favor of the motion.

**d. Discussion on Replacement of Simplex Time Recorder Company 2350 Master Clock Replacement:** The clock panel of the Simplex 2350 Master Clock System is no longer working. Sam MaGuire, janitor, has been in contact with New England Fire & Security, Inc., an alarm and security contractor company, who supplied a quote in the amount of \$1,500 for labor and replacement of the Master Clock Simplex 2350 System and another quote in the amount of \$250

to come to the Town Hall and diagnose the problem. There are approximately ten (10) clocks located throughout the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, that are currently hooked into the Simplex 2350 system. L. Cooper made a motion, seconded by J. Firlik to discontinue using the Simplex 2350 Master Clock system and purchase battery operated clocks for all the necessary offices. All voted in favor of the motion.

Any Other Business: None.

Adjournment: J. Firlik made a motion, seconded by L. Cooper, to adjourn 6:17 p.m. All voted in favor of the motion.

Attest: \_\_\_\_\_  
Joyce A. Gustavson, Recording Secretary