

October 21, 2015

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: No Comment.

Approval of Minutes: J. Firlik made a motion, seconded by L. Cooper to approve the 10/14/2015 regular meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Economic Development Commission, Sterling Recreation Authority, & 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. Insulation for Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT: R. Gray reported that J. Gustavson sent an email to Shawn Johnson requesting a list of energy audit companies that could perform an energy audit at the Sterling Municipal Building located at 1183 Plainfield Pike, Oneco, CT. To date S. Johnson has not responded. J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting. All voted in favor of the motion.

c. Gibson Park, LLC (f/n Sterling Park Campground): D. Sorrentino, Zoning Enforcement Officer reported he is emailing a packet to Kari Olsen, Town attorney. L. Cooper made a motion, seconded by J. Firlik 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: L. Cooper made a motion, seconded by J. Firlik to approve the request for refunds to: 1) Joseph W., Dorothy H., & Michael W. Baker, PO Box 98, Sterling, CT 06377-0098 for \$2,385.18 and \$1,218.42; and 2) Rebecca L. Jordan, 579 Ekonk Hill Road, Moosup, CT 06354-2405 for \$5.75. All voted in favor of the motion.

b. RPJ Community Center Repairs: R. Gray reported that the Robert P. Jordan Community Center located at 50 Main Street, Sterling, CT has a leak at the back entryway. This past spring, it was sealed with silicone caulking, but it did not hold. Being a metal roof, L. Cooper suggested that professional roofers take a look at the entryway and submit an estimate to fix the leak. J. Firlik made a motion, seconded by L. Cooper to have R. Gray contact a professional roofing company to come out to the site, evaluate the problem, and submit an estimate to repair the leak at the back entryway at the Robert P. Jordan Community Center located at 50 Main Street, Sterling, CT. All voted in favor of the motion.

Any Other Business: 1) The Tri-Board meeting is tonight at 7:00 p.m. at the Sterling Community School, 251 Sterling Road, Sterling, CT in the library. R. Gray reported that he will ask the Board of Finance for an appropriation from the Fund Balance to cover paving costs in the spring for Gibson Lane, Railroad Avenue, Taylor Road, and around the corner of Sawmill Hill Road. 2) R. Gray stated that the in the Central File Room at the Sterling Municipal Building, located at 1183 Plainfield Pike, Oneco, CT there is a lime buildup on the bricks and moisture on the registers. L. Cooper will check it out next week.

Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn 6:19 p.m. All voted in favor of the motion.

Attest: _____

Joyce A. Gustavson, Recording Secretary