

August 17, 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 L. Cooper to approve the 7/27/2016 special meeting minutes, the 8/3/2016 meeting minutes, and the 8/10/2016 special meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Recreation Authority, and Zoning Board of Appeals): 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. Discussion Regarding Sale of Right-of-Way on Town Property Located on Margaret Henry Road and Snake Meadow Hill Road: R. Gray stated that Demian Sorrentino, Zoning Enforcement Officer was not available to attend tonight's meeting. 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. West Wing Restroom Facilities (Senior Center and Library): Regarding the Senior Center, R. Gray reported that he received a proposal from Mattern Construction, Inc. to renovate the men's bathrooms including labor, equipment and material. R. Gray also reported that Robert Laudette, Jr. of James Carboni Plumbing and Heating, Inc. North Franklin, CT came to look at the project and shall submit a quote; Pelletier Builders, Inc., Coventry, CT stated that the job was to small for their company but would have another contractor contact us, to date this has not happened; and Engineered Construction International, Inc., Central Village, CT stated they would send someone out to assess the project and to date no one has come. R. Gray also reported on the restroom facilities for the Library and stated that Peter Barbeau of Peter Barbeau Plumbing & Heating, Danielson, CT has been on vacation. L. Cooper made a motion, seconded by J. Firlik to table this item. All voted in favor of the motion.

d. Sterling Agricultural Commission: R. Gray reported that he attended the Agricultural Commission meeting on Tuesday, 8/9/2016 and the Commission voted to take part in Family Day (Saturday, 9/10/2016). They will have one (1) more meeting before Family Day and will try to keep the Commission active.

e. Special Town Meeting to Approve an Appropriation of \$277,113 from the Town's General Fund's Fund Balance to the Selectman's 2016-2017 Budget – Highways – Road Resurfacing Line Item for the Purpose of Resurfacing 10,100 Linear Feet on Calvin French Road; 1,350 Linear Feet on Deerfield Drive; and 750 Linear Feet on Railroad Avenue: The Special Town Meeting is scheduled for Wednesday, 8/24/2016 at 6:00 p.m. at the Sterling Municipal Building, Room #15, 1183 Plainfield Pike, Oneco, CT to vote to approve the road resurfacing appropriation.

New Business:

a. Request for Refund for Driveway Apron Bond #15-03 – 167 Main Street: Thomas Guillot has requested release of his driveway apron bond for property located at 167 Main Street. R. Gray reported that the driveway apron has been installed properly. L. Cooper made a motion, seconded by J. Firlik to release driveway apron bond #15-03 in the amount of \$1,500 to Thomas Guillot, 194 Sterling Road, Princeton, MA 01541 for property located at 167 Main Street, Sterling, CT. All voted in favor of the motion.

b. Request for Refund of Excess Tax Payments: L. Cooper made a motion, seconded by J. Firlik to approve the request for refunds to: 1) Tammy L. Lanctot, 24 Railroad Avenue, Sterling, CT 06377-2130 for \$52.48; 2) Timothy F. Lanctot and Tammy L. Lanctot, 24 Railroad Avenue, Sterling, CT 06377-2130 for \$55.14; and 3) Jacob P. Connetti, 61 Old Cranston Road, Sterling, CT 06377-1907 for \$0.98. All voted in favor of the motion.

c. Consider & Act on Tennant T2 Battery Walk Behind Scrubber Bids: The Board of Selectmen have received the following bids for one (1) Tennant T2 Battery Walk Behind

Scrubber: 1) Hillyard RoVic, Manchester, CT \$4,664; 2) The Tennant Company, Cheshire, CT \$5,857; and 3) The Tennant Company, Springfield, MA \$5,715. L. Cooper made a motion, seconded by J. Firlik to forward the bids to Sam McGuire, Janitor and Judy Gooslin, Recreation Director for review and recommendation. All voted in favor of the motion.

Any Other Business: 1) John Firlik, 61 Jared Hall Hill Road reported that the school bus uses his driveway as a turn around and there is a huge pot hole in the middle of the driveway that needs approximately one (1) yard of gravel to fill. R. Gray will have the Highway Crew fill in the pothole. 2) L. Cooper reported that ridge cap needs to be replaced at the Town Hall Municipal Building, 1183 Plainfield Pike, Oneco, CT. J. Firlik will contact John Firlik, III to see if he is available to replace the ridge cap.

Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn 6:20 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary