

October 5, 2016

The meeting of the Sterling Board of Selectmen was called to order at 6:04 p.m.

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

Staff present-Joyce Gustavson and Demian Sorrentino (6:06 p.m.).

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 9/21/2016 meeting minutes as presented. Two voted in favor of the motion and one abstention.

Unfinished Business:

a. Commission Vacancies (Zoning Board of Appeals): 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. Discussion Regarding Sale of Right-of-Way on Town Property Located on Margaret Henry Road and Snake Meadow Hill Road: D. Sorrentino, Zoning Enforcement Officer received an email from Ellyn R. Bernier of Bernier Associates, LLC, dated 10/5/2016, stating that the appraisal for the Town owned property located on Margaret Henry Road and Snake Meadow Hill Road would be valued as an “unapproved building lot” subject to the proper tests and site approval as is traditionally required. The report should be finished by 10/14/2016. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

c. West Wing Restroom Facilities (Library): R. Gray reported that Peter Barbeau of Peter Barbeau Plumbing & Heating will begin making the necessary repairs to the Library restroom facilities on Friday, 10/14/2016. 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) Robert L. Bristol, 793 Plainfield Pike, Sterling, CT 06377-2018 for \$13.81; 2) Christopher J. Mares, 220 Church Street, Sterling, CT 06377-2010 for \$55.61; 3) Penske Truck Leasing Co., LP, Route 10 Green Hills, PO Box 1321, Reading, PA 19603-1321 for \$3,655.17 & \$3,289.56. All voted in favor of the motion.

b. Tri-Board Meeting: The Tri-Board meeting has been scheduled for Wednesday, 10/26/2016 at 7:00 p.m. at the Sterling Community School, 251 Sterling Road, Sterling, CT.

Any Other Business: **A)** R. Gray reported that Re-Energy has been sold to Empire Tire for \$1.00. To date, no deed has been filed on the land records. **B)** R. Gray reported that Louis Magiera owner of Oneco Falls located at 1148 Plainfield Pike has removed in excess of 100 cubic yards of earth materials during a twelve (12) month period without obtaining an excavation permit. R. Gray shall have D. Sorrentino, Zoning Enforcement Officer issue a Notice of Violation/Cease and Desist Order. **C) Consider and Act on Plowing and Sanding Bids:** The Board of Selectmen received the following two (2) bids for Plowing and Sanding for the 2016-2017 winter season: 1) Bill Gallup, 380 Valley View Road, Sterling, CT in the amount of \$100 per hour per truck, and 2) Steven Jordan, 1015 Gibson Hill Road, Sterling, CT in the amount of \$100 per hour per truck. L. Cooper made a motion, seconded by J. Firlik to award the bid to Bill Gallup, 380 Valley View Road, Sterling, CT 06377 and to Steven Jordan, 1015 Gibson Hill Road, Sterling, CT 06377 for plowing and sanding for the 2016-2017 winter season for \$100 per hour per truck. All voted in favor of the motion. **D) Consider and Act on Sand Bids for FY 2016-2017:** The Board of Selectmen received the following two (2) bids for winter sand for the removal of snow and ice for the 2016-2017 winter season: 1) Doris Desjardins, 114 Exley Road, Plainfield, CT 06374 in the amount of \$12.00 per cubic yard, and 2) Suchocki & Son, Inc., 141 Swantown Road, Preston, CT 06365 in the amount of \$16.50 per cubic yard. L. Cooper made a motion, seconded by J. Firlik to award the bid to Doris Desjardins, 114 Exley Road, Plainfield, CT 06374 in the amount of \$12.00 per cubic yard for winter sand for the 2016-2017 winter season. All voted in favor of the motion.

Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn 6:35 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary