

June 7, 2017

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-Dale Boisselle.

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 5/17/2017 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

**a. Update Employee Handbook:** 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. Consider & Act on Sterling Energy Committee's Request for Additional Appropriation of \$23,600 from Fund Balance to Board of Selectman's 2017-2018 Budget – Town Hall Expenses - Maintenance:** The May 11, 2017 Sterling Energy Committee meeting minutes were reviewed. Discussion was held regarding the overall cost and what the potential energy savings would be. It was the consensus of the Board of Selectmen that Frank Bood, Energy Committee Chairman should present this information to the Board of Finance and at the potential subsequent Town Meeting. L. Cooper made a motion, seconded by J. Firlik to refer this request to the Board of Finance. All voted in favor of the motion.

**b. Consider & Act on Sterling Energy Committee's Request for Additional Appropriation of \$14,000 from Fund Balance to Board of Selectmen's 2017-2018 Budget – Public Safety – Street Lights:** The May 11, 2017 Sterling Energy Committee meeting minutes were reviewed. Discussion was held regarding the overall cost and what the potential energy savings would be. It was the consensus of the Board of Selectmen that Frank Bood, Energy Committee Chairman should present this information to the Board of Finance. J. Firlik made a motion, seconded by R. Gray to refer this request to the Board of Finance. All voted in favor of the motion.

**c. Consider & Act on Sterling Energy Committee's Request to hire Robert McLevy in the Sum of \$1,000 to Evaluate the Generator Project at the Sterling Community School, 251 Sterling Road, Sterling:** L. Cooper made a motion, seconded by R. Gray to hire Robert McLevy, 36 Miller Road, Sterling, CT 06377 for a sum not exceeding \$1,000 to evaluate the Generator Project at Sterling Community School, 251 Sterling Road, Sterling. All voted in favor of the motion.

**d. Request for Refund of Excess Tax Payments:** L. Cooper made a motion, seconded by J. Firlik to approve the following refund requests: 1) Chanel S. Grillo, 574 Sterling Road, Sterling, CT 06377-2125 for \$56.79; and 2) FCF Realty, LLC, PO Box 210, Oneco, CT 06373-0210 for \$2,119.78. All voted in favor of the motion.

**e. Vote to Lay Tax and Schedule Collection Dates:** J. Firlik made a motion, seconded by L. Cooper to lay a tax of 31.80 mils on the dollar on the Grand List of October 1, 2016 and that said tax shall be due and payable on July 1, 2017 and January 1, 2018. All voted in favor of the motion.

Any Other Business: R. Gray reported that per his request, Don Aubrey, Town Engineer inspected the bridge on Sumola Road and has placed a five (5) ton weight limit on the bridge. Discussion was held regarding what would be required to replace the bridge, as well as, emergency access to the two (2) residences beyond the bridge while the new bridge is being constructed. D. Aubrey recommends raising the bridge approximately one (1) foot in height to improve drainage and he estimates that bridge replacement could take up to six (6) weeks to complete once started.

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

Attest: \_\_\_\_\_  
Dale Boisselle, Recording Secretary