

June 21, 2017

The meeting of the Sterling Board of Selectmen was called to order at 6:08 p.m.  
Selectmen present-Russell Gray and Lincoln Cooper. Selectman absent-John Firlik.  
Staff present-Joyce Gustavson.

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

Audience of Citizens: None.

Approval of Minutes: L. Cooper made a motion, seconded by R. Gray to approve the 6/14/2017 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business: None

New Business:

**a. Schedule Special Town Meeting to Approve an Appropriation of \$23,040 from the General Fund Balance to the Selectmen's 2017-2018 Budget – Town Hall Expenses – Maintenance to Retrofit the Lighting at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco:** The Special Town Meeting is scheduled for Wednesday, 7/26/2017 at 7:00 p.m. at the Sterling Municipal Building, Room #15, 1183 Plainfield Pike, Oneco, CT to vote to approve retrofitting the lighting at the Sterling Municipal Building located at 1183 Plainfield Pike, Oneco, CT.

**b. Schedule Special Town Meeting to Approve an Appropriation of \$28,626 from the General Fund Balance to the Selectmen's 2017-2018 Budget – Public Safety – Street Lights with LED Street Lighting:** The Special Town Meeting is scheduled for Wednesday, 7/26/2017 at 7:00 p.m. at the Sterling Municipal Building, Room #15, 1183 Plainfield Pike, Oneco, CT to vote to approve the replacement of seventy-four (74) street lights with LED street lighting.

**c. Consider and Act on Structured Cabling System and/or Network Switch and/or Network Server Bids:** The Board of Selectmen received the following bids for the structured cabling system and/or network switch and/or network server bids:

A) Installation of New Cabling – 1) Allied Communications \$24,528; 2) Inspired Technology \$44,408; 3) JKS Systems \$21,520.40; and 4) Red Thread \$45,106;

B) Removal of Old Cabling – 1) Allied Communications \$2,688; 2) Inspired Technology \$3,720; 3) JKS Systems \$3,200; and 4) Red Thread \$2,176;

C) Replacement of Network Switches – 1) Flagship Networks \$23,233; and 2) Inspired Technology \$28,762; and

D) Replacement of Network Server – 1) Flagship Networks \$30,022; and 2) Inspired Technology \$29,590.

L. Cooper made a motion, seconded by R. Gray to forward the structured cabling system and/or replacement of network switches and/or replacement of network server bids to the Computer Assessment Committee for review and to table this item to the next meeting. All voted in favor of the motion.

Any Other Business: None.

Adjournment: R. Gray made a motion, seconded by L. Cooper, to adjourn 6:49 p.m. All voted in favor of the motion.

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