

July 5, 2017

The meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m. Selectmen present-Russell Gray and Lincoln Cooper. Selectman absent-John Firlik. Staff present-Joyce Gustavson.

Also present-Justin and Courtney Picard and Robert Navan, Jr.

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

Audience of Citizens: No comment.

Approval of Minutes: L. Cooper made a motion, seconded by R. Gray to approve the 6/21/2017 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Consider and Act on Structured Cabling System and/or Network Switch and/or Network Server Bids: The Computer Assessment Committee is in the process of reviewing the bids. L. Cooper made a motion, seconded by R. Gray to table this item to the next meeting. All voted in favor of the motion.

New Business:

a. Excavation Application for 1148 Plainfield Pike – 1148 Plainfield Pike, LLC: Norm Thibeault of Killingly Engineering Associates submitted an Excavation Ordinance Application on behalf of Lou Magiera of 1148 Plainfield Pike, LLC for property located at 1148 Plainfield Pike to remove approximately 4,200 cubic yards of stockpiled soil material. L. Cooper made a motion, seconded by R. Gray to refer the Excavation Ordinance Application for 1148 Plainfield Pike, LLC for property located at 1148 Plainfield Pike to the Planning & Zoning Commission for review. All voted in favor of the motion.

b. Consider and Act on Bids for Pipe Materials, Earth Materials, and Excavation Services for the Replacement of 15 Existing Stormwater Culverts and the Installation of 1 New Stormwater Culvert on Gibson Hill Road: The Board of Selectmen received the following bids for the replacement of fifteen (15) existing stormwater culverts and the installation of one (1) new stormwater culvert on Gibson Hill Road:

A) Bid #1A (Pipe Materials Delivered – 1) Narragansett Improvement Company \$17,725

B) Bid #1B (Earth Materials Delivered) – 1) Steve Denton Excavating \$3,500 per culvert. This bid includes pricing for Bid #1C (Excavation Services). 3) TW Enterprise, LLC \$7,465; 2) Narragansett Improvement Company \$9,667

C) Bid #1C (Excavation Services – 1) Navan’s Excavation - \$9,600; 2) Steven Denton Excavating \$3,500 per culvert. This bid includes pricing for Bid #1B (Earth Materials Delivered); 3) Narragansett Improvement Company \$23,800

L. Cooper made a motion, seconded by R. Gray to table this item until R. Gray speaks to legal counsel. All voted in favor of the motion.

Any Other Business: 1. R. Gray reported that he received a letter from Demian Sorrentino, Zoning Enforcement Officer, dated 6/28/2017 regarding Zoning Permit Application #16-17 – New 24’ x 36’ 2-Bedroom Residence for Louis Magiera, Jr., for property located at 68 Deerfield Drive. D. Sorrentino has denied the application for the following reasons: Section 2.01 “Definitions” pertaining to “Lot of Record”, Section 4.04 “Setbacks”, Section 6.01 “Well and Septic System Locations”, pertaining to a “new drinking water supply well” and Section 6.01 “Well and Septic System Locations” pertaining to “new subsurface sewage disposal systems” (copy on file). 2) R. Gray reported that some trees near the bridge on Sumola Road which is off of River Road needs to be removed. R. Gray contacted Wayne Kennerson to perform the work. W. Kennerson quoted \$750 to chip the brush and pile the wood along the road for anyone to take. 3) J. Gustavson reported that 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 an appropriation in the amount 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 and to vote to approve an appropriation in the amount of \$28,626 from the General Fund Balance to the Selectmen’s 2017-2018 budget – Public Safety – Street Lights for the replacement of seventy-four (74) street lights with LED street lighting as approved by the Board of Finance.

Adjournment: L. Cooper made a motion, seconded by R. Gray, to adjourn 6:45 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary