

August 2, 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-Joyce Gustavson and Don Aubrey.

Also present-Robert Navan.

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

Audience of Citizens: No comment.

Approval of Minutes: J. Firlik made a motion, seconded by L. Cooper to approve the 7/19/2017 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Excavation Application for 1148 Plainfield Pike – 1148 Plainfield Pike, LLC: L. Cooper made a motion, seconded by J. Firlik to table this item until recommendations are received from the Planning and Zoning Commission. All voted in favor of the motion.

b. Discussion Regarding Replacement of Sumola Bridge Located off of River Road: An application has been submitted to the Inland Wetland and Watercourses Commission. The Commission scheduled a site walk followed by a Special Meeting for Monday, 8/14/2017. L. Cooper made a motion, seconded by J. Firlik to table this item. All voted in favor of the motion.

c. Request for Refund for Driveway Apron Bond #04-08 – Albert Faria – 227 Pine Hill Road: Paul Dias, owner of the property located at 227 Pine Hill Road, has requested release of driveway apron bond #04-08 in the amount of \$500. The bond is in A. Faria's name. Jorge Dias and Alberto Faria were business partners. J. Gustavson contacted A. Faria on 7/25/2017 regarding the release of the driveway apron bond to P. Dias and he verbally stated "no problem". L. Cooper made a motion, seconded by J. Firlik to release driveway apron bond #04-08 in the amount of \$500 to Paul Dias, 227 Pine Hill Road, Sterling, CT 06377 for property located at 227 Pine Hill Road. All voted in favor of the motion.

New Business:

a. Request of Refund of Excess Tax Payments: J. Firlik made a motion, seconded by L. Cooper to approve the request for refunds to: 1) Derek C. & Michelle R. Anforth, 95 Gibson Hill Road, Sterling, CT 06377-1926 for \$82.05; 2) Harold L. Frink, 697 Plainfield Pike, Moosup, CT 06354-2209 for \$146.28; 3) Ingrid & Ronald Marchesseault, PO Box 222, Oneco, CT 06373-0222 for \$38.80; 4) Sharon L. Martin, 7 Alexis Street, Coventry, RI 02816 for \$17.56; 5) Jamielee Sanderson, 285 Church Street, Sterling, CT 06377-2012 for \$65.25; and 6) Carolyn B. Smith, PO Box 38, Sterling, CT 06377-0038 for \$10.62. All voted in favor of the motion.

b. Consider & Act on Re-appointment of Alternate Lincoln Cooper, Stacy Abua, Christine Farrugia, & Alternate Russell Dexter (3 yr. term expiring 8/12/2020) to Zoning Board of Appeals: J. Firlik made a motion, seconded by R. Gray to re-appoint Alternate Lincoln Cooper, 420 Porter Pond Road, Moosup, CT 06354, Stacy Abua, 255 Snake Meadow Hill Road, Sterling, CT 06377, Christine Farrugia, 641 Snake Meadow Hill Road, Sterling, CT 06377, and Alternate Russell Dexter, 62 Barber Road, Sterling, CT 06377 to a three (3) year term expiring 8/12/2020 to the Zoning Board of Appeals. All voted in favor of the motion.

c. Consider & Act on Bids for Pipe Materials and 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:

Pipe Materials: 1) Narragansett Improvement Company \$19,750; 2) Suchocki & Son, Inc. \$13,578; 3) Superior East \$9,615; and 4) Target Enterprises, Inc., not including flared ends, drywell and CL-CB grate \$5,951.60.

Earth Materials and Excavation Services: 1) Eleuthera Associates, LLC \$213,000; 2) Navan's Excavation \$39,900; 3) Steve Denton Excavating \$32,000; and 4) Suchocki & Son, Inc. \$55,522.

J. Firlik made a motion, seconded by L. Cooper to award the bid for pipe materials to Superior East, 251 West Thames Street, Norwich, CT 06360 in the amount of \$9,615 and to award the bid for earth

materials and excavation services to Steve Denton Excavating, PO Box 128, Sterling, CT 06377 in the amount of \$32,000. All voted in favor of the motion.

Any Other Business: R. Navan questioned if the Town went out to bid to repair both of the stone bridge abutments/footings for Sumola Bridge located off of River Road. R. Gray stated that Don Aubrey, Town Engineer solicited bids for the project. R. Navan would like to be considered for all future bids.

Adjournment: J. Firlik made a motion, seconded by L. Cooper, to adjourn 6:28 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary