

September 20, 2017

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.

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 9/13/2017 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. North Sterling Road Gravel Bank: R. Gray reported that Demian Sorrentino, Zoning Enforcement Officer shall send a Notice of Violation and Order to 12-13 Sterling Associates, LLC for property located at 0 North Sterling Road, Sterling. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

b. Discussion Regarding Relocation of Residents on Sumola Road: R. Gray reported that the residents shall park their vehicles on the other side of the bridge and the Selectmen shall periodically make unscheduled visits to check the area. R. Gray also reported that the emergency vehicle access path has been completed allowing four (4) wheel drive emergency vehicles access to residents if needed.

c. Discussion Regarding Police Presence at Family Day: R. Gray reported that he contacted Troop D in Danielson and was given a name and contact number. L. Cooper shall make contact and pass the information along to the Family Day Committee.

New Business:

a. Consider & Act on Contract for “Turn-key LED Street Light Project”: J. Gustavson reported that the “Turn-key LED Street Light Project Contract was not ready for review. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting.

b. 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 N. Martin, 321 Valley View Road, Sterling, CT 06377-1521 for \$9.83; and 2) Kathleen Phelan, 9 Hall Hill Road, Sterling, CT 06377-1602 for \$17.84. All voted in favor of the motion.

c. Consider & Act on Application for Driveway Construction Permit for 1148 Plainfield Pike: Shane Magiera, owner of 1148 Plainfield Pike, LLC, has submitted an application for a driveway construction permit dated 9/20/2017 for property located at 1148 Plainfield Pike. The driveway permit construction is for vehicles to access onto Providence Road. J. Firlik made a motion, seconded by L. Cooper to approve application for a driveway construction permit #17-03 for property located at 1148 Plainfield Pike as long as the applicant meets the requirements of the Driveway Construction Ordinance. All voted in favor of the motion.

d. Consider & Act on Moving Luigi Vergato from Regular Member to Alternate Member and Moving Tammy Rose from Alternate Member to Regular Member Replacing L. Vergato to Sterling Recreation Authority: Judy Gooslin, Recreation Director, received an email from Luigi Vergato dated 9/11/2017 resigning as a full time board member and has requested to be moved to an alternate member. J. Firlik made a motion, seconded by L. Cooper to move Luigi Vergato, 194 Gibson Hill Road, Sterling, CT 06377 from a regular member to an alternate member to the Sterling Recreation Authority to a three (3) year term expiring 3/6/2018 and move Tammy Rose, P.O. Box 79, Oneco, CT 06373 from an alternate member to a regular member to the Sterling Recreation Authority replacing Luigi Vergato to a one (1) year term expiring 3/6/2018. All voted in favor of the motion.

e. Discussion Regarding Fracking Waste Ban: R. Gray reported that several towns have an ordinance banning fracking waste and Sterling should be aware of why it is bad and the polluted waste that comes from fracking. J. Firlik stated that if hazardous waste is covered in the Town Ordinances, then we would not need a new ordinance to address fracking. R. Gray shall contact Don Aubrey, Town Engineer to gather more information on the impact and how it affects towns. J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting. All voted in favor of the motion.

f. Northeastern Connecticut Council of Governments Animal Control Services Contract: The Animal Control Services contract was received from the Northeastern Connecticut Council of Governments. J. Firlik made a motion, seconded by L. Cooper to authorize the First Selectman to sign the contract on behalf of the Town of Sterling. All voted in favor of the motion.

Any Other Business: The Board of Selectmen scheduled a tentative staff meeting for Monday, 9/25/2017 at 4:30 p.m. in Room #15 at the Sterling Municipal Building in Room, 1183 Plainfield Pike, Oneco, CT.

Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn 6:55 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary