

November 8, 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.

Also present-Robert Wittenzellner

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 10/18/2017 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. North Sterling Road Gravel Bank: The applicant is within the thirty (30) day time frame since the acknowledged receipt of the Notice of Violation & Order. J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting.

b. Discussion Regarding Fracking Waste Ban: No new information. J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting. All voted in favor of the motion.

c. Consider and Act on Replacement Dump Body for 2011 International Duraster: The Board of Selectmen received the following two (2) bids for replacement dump body for the 2011 International Duraster: 1) BART Truck Equipment, LLC - to prep and paint dump body in the amount of \$1,500; to furnish Galion-Godwin Underbody Subframe Hoist in the amount of \$1,950; to furnish Galion-Godwin Steel Dump Body in the amount of \$4,608; to furnish Galion-Godwin Stainless Steel Dump Body in the amount of \$7,363; 2) Hartford Truck Equipment - to furnish SH Truck Bodies Heavy Duty Dump Body in the amount of \$8,695 excluding options; to furnish Iroquois Brave Series in the amount of \$6,495, excluding options; to furnish Crysteel E-Tipper Dump Body, stainless steel in the amount of \$11,975, excluding options. R. Gray stated that Josh McLeod has reviewed the replacement dump body bids and sent an email to J. Gustavson, dated 11/7/2017 with his recommendation to purchase the Galion-Godwin 103USD stainless steel dump body from Bart Truck Equipment. The dump body will pin onto the existing sub frame and hoist without the additional cost of modification to the new body or the replacement of the sub frame hoist (copy on file). L. Cooper made a motion, seconded by J. Firlik to award the bid for the purchase of a Galion-Godwin Stainless Steel replacement dump body for the 2011 International Duraster to BART Truck Equipment, LLC, 358 River Street, West Springfield, MA 01089 for \$7,363. All voted in favor of the motion.

d. Retrofit Lighting at the Sterling Municipal Building, 1183 Plainfield Pike: No new information. J. Firlik made a motion seconded by L. Cooper to table this item to the next meeting. All voted in favor of the motion.

e. Excavation Application for Earl Roberts – 609 Sterling Road: J. Gustavson submitted into record an application review letter from Towne Engineering, Inc., dated 10/31/2017 and a letter from Earl Roberts, dated 11/2/2017 stating that he would like to withdraw his excavation application effective 11/8/2017 and will resubmit at a later date (copies on file). No discussion was necessary as this application has been withdrawn.

f. Schedule Staff Meeting with O'Connor Davies, LLP: R. Gray reported that Marcia Marien of O'Connor Davies, LLP was unable to attend the staff meeting scheduled for Wednesday, 11/1/2017. To date M. Marien has not rescheduled. 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. Excavation Application for Canterbury Realty, LLC – 76, 92 & 94 Sterling Road: Killingly Engineering Associates submitted an Excavation Ordinance, Zoning Application, and design plans on behalf of Canterbury Realty, LLC for property located at 76, 92, and 94 Sterling Road for the restoration of an existing outer excavated gravel operation and the excavation of approximately 314,000 yards of earth material from an additional parcel and existing. J. Firlik made a motion, seconded by L. Cooper to forward this application to the Planning and Zoning Commission, Town Planner and Town Engineer for review. All voted in favor of the motion.

b. Request for Refund of Excess Tax Payments: L. Cooper made a motion, seconded by J. Firlik to approve the request for refund to: 1) Anthony D. Kemp, 386 Porter Pond Road, Moosup, CT 06354 for \$37.27; and 2) Toyota Lease Trust, 2975 Breckinridge Boulevard, Duluth, GA 30096 for \$126.17. All voted in favor of the motion.

c. Consider & Act on Re-appointment of Anna Gagner, Revenue Collector (4 year term expiring 11/20/2021): J. Firlik made a motion, seconded by L. Cooper to re-appoint Anna Gagner, 1193 Plainfield Pike, Oneco, CT 06373 to a four (4) year term expiring 11/20/2021. All voted in favor of the motion.

d. Consider & Act on Re-appointment of Chris Turner, Cindy Donall, and Alternate Walter Moriarty (3 year term expiring 12/1/2020) to Planning & Zoning Commission: L. Cooper made a motion, seconded by J. Firlik to re-appoint Chris Turner, 485 Sterling Hill Road, Moosup, CT 06354 and Alternate Walter Moriarty, PO Box 455, Moosup, CT 06354 to a three (3) year term expiring 12/1/2020 to the Planning and Zoning Commission and to not re-appoint Cindy Donall, PO Box 268, Oneco, CT 06373 to the Planning and Zoning Commission due to lack of attendance. All voted in favor of the motion.

e. Consider & Act on Moving Alternate Caren Bailey to Regular Commission Member (3 yr. term expiring 12/1/2020) to Planning & Zoning Commission: J. Firlik made a motion, seconded by L. Cooper to move alternate Caren Bailey, 45 Dixon Road, Sterling, CT 06377 from an alternate member to a regular member replacing Cindy Donall to a three (3) year term expiring 12/1/2020 to the Planning and Zoning Commission. All voted in favor of the motion.

f. Consider & Act on Application for Driveway Construction Permit for 644 Margaret Henry Road: Daniel Norris submitted an application for a driveway construction permit dated 11/8/2017 for property located at 644 Margaret Henry Road. J. Firlik made a motion, seconded by L. Cooper to approve application #17-04 for a driveway construction permit for property located at 644 Margaret Henry Road, Sterling, CT 06377. All voted in favor of the motion.

Any Other Business: **1) Consider & Act on Appointment of Victoria Robinson-Lewis to Planning & Zoning Commission:** L. Cooper made a motion, seconded by J. Firlik to appoint Victoria Robinson-Lewis, 791 Margaret Henry Road, Sterling, CT 06377 to the alternate vacancy replacing C. Bailey to a three (3) year term expiring 12/01/2019 to the Planning and Zoning Commission. All voted in favor of the motion. **2)** L. Cooper reported that the heat has been turned on at the Sterling Municipal Building, 1183 Plainfield Pike and some of the rooms registered over one hundred (100) degrees. Mike Tacinelli of Siemens worked on the thermostats and fixed the air leaks in the attic. He recommends fixing the pneumatic side of the system and to put in place an annual service agreement to maintain the system and replace the tubes. L. Cooper made a motion, seconded by J. Firlik to ask Siemens to provide the Town with an estimate to upgrade the pneumatic side of the thermostats.

Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn at 6:25 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary