

May 9, 2018

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

Also present-Frank Bood and Carl Pasteryak.

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 J. Firlik to approve the 5/2/2018 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Retrofit Lighting at the Sterling Municipal Building, 1183 Plainfield Pike: F. Bood, Chairman of the Energy Committee stated that the fixtures have been ordered and the anticipated start date is the end of May. 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. Commission Vacancies (Agricultural Commission, Inland Wetland & Watercourses Commission, and Family Day Committee): No new information. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

c. Public Hearing on Application for Excavation Permit for Tilcon Connecticut, Inc. for 0 Sterling Road (Route 14): The public hearing is scheduled for Monday, May 21, 2018 at 6:00 p.m. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT.

d. Public Hearing on Application for Excavation Permit for Sterling Materials, LLC (South) for 258 Newport Road: The public hearing is scheduled for Monday, May 21, 2018 immediately following the public hearing scheduled for Tilcon Connecticut, Inc. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT.

e. Public Hearing on Application for Canterbury Realty, LLC for 76, 92 & 94 Sterling Road: The public hearing is scheduled for Wednesday, May 30, 2018 at 6:00 p.m. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT.

f. Treasurer's Position: The interview for the position of Treasurer is scheduled for Tuesday, May 15, 2018 at 5:30 p.m. in Room #15 of the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT.

New Business:

a. Schedule Special Town Meeting for 2018-2019 Budget Vote: J. Firlik made a motion, seconded by L. Cooper to hold a special Town meeting on Wednesday, May 23, 2018 at 7:00 p.m. in the Sterling Town Hall/Municipal Building Gym for the following purposes:

1. To adopt the budget of the Board of Education once approved by the Board of Finance and to appropriate said sums of monies for Fiscal Year ending June 30, 2019.
2. To adopt the budget of the Board of Selectmen once approved by the Board of Finance and to appropriate said sums of monies for Fiscal Year ending June 30, 2019.
3. To adopt the Local Capital Improvement Plan and Budget once approved by the Board of Finance and to appropriate said sums of monies for Fiscal Year ending June 30, 2019.

And in accordance with Section 7-7 of the CT General Statutes, to remove these items to a referendum vote to be held Wednesday, May 30, 2018 from 12:00 p.m. to 8:00 p.m. at the Sterling Town Hall/Municipal Building Gym, 1183 Plainfield Pike, Oneco, CT.

All voted in favor of the motion.

b. Consider & Act on Paving Proposals – 1) Pavement Overlay-Gibson Hill Road; 2) Full Depth Reclamation-Gibson Hill Road; and 3) Pavement Overlay-Snake Meadow Hill Road: The Board of Selectmen received the following bid: Charles Pasteryak Jr., Inc., 20 N. Burnham Highway, Lisbon, CT 06351 for 1) Pavement Overlay with an average compacted depth of two and one half (2.5) compacted inches of Class 1 bituminous concrete on Gibson Hill Road in the amount of \$869,940; 2) Full Depth Reclamation with an average compacted depth of overlay of two and one half (2.5) compacted inches of Class 1 bituminous concrete to reclaim road base to be graded and compacted in the amount of \$1,274,515; 3) Snake Meadow Hill Road Pavement Overlay with an average compacted depth of two and one half (2.5) compacted inches of Class 1 bituminous concrete

in the amount of \$62,510. An alternative bid to Option 2, Full Depth Reclamation for Gibson Hill Road with an average compacted depth of overlay of two and one half (2.5) compacted inches of Class 1 bituminous concrete to consist of one and one half (1.5) inches bituminous concrete class 1 binder and one and one half (1.5) inches bituminous concrete class 1 surface course in the amount of \$1,099,203. L. Cooper stated that this project did not go out to bid as Charles Pasteryak, Jr., Inc. is listed on the State of Connecticut, State Contracting Portal. L. Cooper made a motion, seconded by J. Firlik to award the bid to Charles Pasteryak Jr., Inc., 20 N. Burnham Highway, Lisbon, CT 06351 for full depth reclamation on Gibson Hill Road to reclaim road base to be graded and compacted in the amount of \$1,274,515 and pavement overlay on Snake Meadow Hill Road with an average compacted depth of two and one half (2.5) compacted inches of Class 1 bituminous concrete in the amount of \$62,510. All voted in favor of the motion.

Any Other Business: **Consider & Act on Request to Celebrating Agriculture:** L. Cooper stated that he received a letter dated April 2018 from Linda Auger, Chairman, Fundraising Committee - Celebrating Agriculture. September 22, marks the 18th annual Celebrating Agriculture event; a fun filled educational day for the whole family and he would like the Board of Selectmen to consider sponsoring the event, as the Town is an agricultural community. J. Firlik made a motion, seconded by L. Cooper to approve the request for \$250 - Silver Sponsor to Celebrating Agriculture. All voted in favor of the motion.

Adjournment: L. Cooper made a motion, seconded by J. Firlik to adjourn at 6:40 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary