

May 16, 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-Neil Cook (6:25 p.m.) and Kevin Costa (6:35 p.m.)

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 5/9/2018 meeting minutes with a correction under New Business, Item b. (option) 2) "Pavement Overlay from 14A to 14 area (short section) will be 2.5 inch compacted Class 1 bituminous pavement overlay; Full Depth Reclamation from Route 14 to 911 Gibson Hill Road consisting of two (2) 2.5 layers compressed to four (4) inches total; Pavement Overlay from 911 Gibson Hill Road to Sawmill Hill Road (no reclamation) shall be 2.5 inches compacted to two (2) inches"... Instead of... "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". The motion should read... "for pavement overlay from 14A to 14 area (short section) will be 2.5 inch compacted Class 1 bituminous pavement overlay; full depth reclamation from Route 14 to 911 Gibson Hill Road consisting of two (2) 2.5 layers compressed to four (4) inches total; pavement overlay from 911 Gibson Hill Road to Sawmill Meadow Hill Road (no reclamation) shall be 2.5 inches compacted to two (2) inches"... Instead of... "for full depth reclamation on Gibson Hill Road to reclaim road base to be graded and compacted". All voted in favor of the motion.

J. Firlik made a motion, seconded by L. Cooper to approve the two (2) special meeting minutes of 5/15/2018 as presented. All voted in favor of the motion.

Unfinished Business:

a. 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.

b. Commission Vacancies (Agricultural Commission, Inland Wetland & Watercourses Commission, and Family Day Committee): An appointment to the Agricultural Commission will be made later tonight. No new information on a candidate for the Inland Wetland & Watercourses Commission and Family Day Committee. 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. Consider & Act on Treasurer's Position: L. Cooper reported that he made an offer to a candidate for the Treasurer's position and is waiting to hear back. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

g. Special Town Meeting for 2018-2019 Budget Vote: The Special Town Meeting is scheduled for Wednesday, May 23, 2018 at 7:00 p.m. in the Sterling Town Hall/Municipal Building Gym. The referendum vote is scheduled for 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.

New Business:

a. Consider & Act on Request to Increase Acting First Selectman's Salary: L. Cooper reported that he has been filling in for Russell Gray, First Selectmen, periodically over the last few months and is requesting to be compensated for his time. Discussion followed. J. Firlik made a motion, seconded by L.

Cooper to compensate L. Cooper while acting as First Selectmen in the amount of \$15 per hour in addition to his monthly Selectman's salary. All voted in favor of the motion.

b. Consider & Act on Appointment of Christine Farrugia as an Alternate Member to the Sterling Agriculture Commission (1 yr. term expiring 3/12/2019): J. Firlik made a motion, seconded by L. Cooper to appoint Christine Farrugia, 641 Snake Meadow Hill Road, Sterling, CT 06377 as an alternate member to a one (1) year term expiring 3/12/2019 replacing Howard Hopps to the Sterling Agriculture Commission. All voted in favor of the motion.

c. Consider & Act on Application for Driveway Construction Permit for 576 Porter Pond Road: Alexa Rouillard has submitted an application for a driveway construction permit dated 5/2/2018 for 576 Porter Pond Road. L. Cooper made a motion, seconded by J. Firlik to approve driveway construction permit #18-02 for property located at 576 Porter Pond Road. All voted in favor of the motion.

d. Consider & Act on School Bus Bids: The Board of Selectmen received the following bids for one (1) new school bus: 1) Dattco, Inc. \$89,500 plus \$710 to install the radio. Child check mate system and trade in is included in the bid price for a final bid in the amount of \$90,210; 2) School Lines, Inc., \$92,165 plus \$700 to install the radio. The child check mate system is included in the bid price, minus \$750 for the trade in, for a final bid in the amount of \$92,115. J. Firlik made a motion, seconded by L. Cooper to forward the school bus bids to Josh McLeod, Town Mechanic, for review and to table this item to the next meeting. All voted in favor of the motion.

Any Other Business: None.

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

Attest: _____
Joyce A. Gustavson, Recording Secretary