

June 13, 2018

The meeting of the Sterling Board of Selectmen was called to order at 6:03 p.m.
Selectmen present-Russell Gray and John Firlik. Selectman absent-Lincoln Cooper.
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 R. Gray to approve the 6/6/2018 meeting minutes with the following corrections: Under Staff present-Josh McLeod...instead of...“Josh McLoud”; under Approval of Minutes, 5/30/18 public hearing and special meeting minutes...instead of...“public hearing minutes”; under Unfinished Business, item e. J. McLeod...instead of...“J. McLoud” and J. Firlik made a motion, seconded by L. Cooper to award the bid for the purchase of a 2019 IC CE 25 Passenger to Dattco, of 315 South Street, New Britain, CT 06051 for \$89,970 minus \$470 for the trade-in allowance for the 2011 GMC Thomas Minotaur 12+2 Passenger (\$190,000 miles, bus number 3) reducing the price to \$89,500. The child check mate system option is included in the bid price and the two-way radio option is added for \$710, and the installation of LED SOS lights for \$450 making the final total \$90,660...instead of...“J. Firlik made a motion, seconded by L. Cooper to award the bid for the purchase of a 2019 IC CE 25 Passenger to Dattco, of 315 South Street, New Britain, CT 06051 for \$89,500 plus \$710 to install radio and \$450 to install LED SOS lights. Child check mate system and trade-in is included in the bid price for a final bid in the amount of \$90,660”.

Unfinished Business:

a. Retrofit Lighting at the Sterling Municipal Building, 1183 Plainfield Pike: R. Gray reported that J. Gustavson received an email from George Drew, Vice President of Paquette Electric Company, Inc., dated 6/12/2018 stating that the install is complete and noted “A few changes when on site so Ted (Decyk, Energy Conservation of Paquette Electric Company, Inc.) will be reaching out to go over all of that to close out the project with the Town).

b. Commission Vacancies (Inland Wetland & Watercourses Commission, Family Day Committee, and Economic Development Commission): J. Firlik made a motion, seconded by R. Gray to table this item to the next meeting as there are no candidates. 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 continued public hearing is scheduled for Wednesday, June 27, 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 continued public hearing is scheduled for Wednesday, July 11, 2018 at 6:00 p.m. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT.

e. Public Hearing on Application for Excavation Permit for Sterling Materials, LLC (North) for 220 Newport Road: The public hearing is scheduled for Wednesday, July 11, 2018 immediately following the public hearing scheduled for Sterling Materials, LLC (South) in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT.

New Business:

a. Consider & Act on 2018-2019 Proposed Rate Schedule: The proposed pay rates for FY 2018-2019 was presented and reviewed. J. Firlik made a motion, seconded by R. Gray to approve the pay rates for FY 2018-2019 as presented. All voted in favor of the motion.

Any Other Business: R. Gray reported that J. Gustavson received an email from David Field of Field Service, dated 6/12/2018 proposing a comprehensive fixed asset inventory of all Town facilities, heavy equipment, vehicles, and any equipment or furniture. The cost threshold for the proposal is for all items of \$200 or more. The last fixed asset inventory for the Town was completed in 2011. The proposal, excluding the school, is \$3,200. J. Firlik made a motion, seconded by R. Gray to have Field Service perform a comprehensive fixed asset inventory of all Town facilities, heavy equipment, vehicles, and any equipment or furniture. All voted in favor of the motion.

Adjournment: J. Firlik made a motion, seconded by R. Gray to adjourn at 6:20 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary