

June 20, 2018

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

Also present-Denise Poyer, Sean Henry (6:03 p.m.) and Neil Cook (6:25 p.m.)

Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance.

Audience of Citizens: None.

Approval of Minutes: L. Cooper made a motion, seconded by R. Gray to table the approval of minutes until all the Selectmen are present. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Inland Wetland & Watercourses Commission, Family Day Committee, and Economic Development Commission): No new information. L. Cooper made a motion, seconded by R. Gray to table this item to the next meeting. All voted in favor of the motion.

b. Public Hearing on Application for Excavation Permit for Tilcon Connecticut, Inc. for 0 Sterling Road (Route 14): The 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.

c. Public Hearing on Application for Excavation Permit for Sterling Materials, LLC (South) for 258 Newport Road: The 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.

d. 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 Resolution Supporting Wild and Scenic Designation for Seven Rivers in the Wood-Pawcatuck Watershed and Endorsing the Stewardship Plan: D. Poyer, Study Coordinator, Wood-Pawcatuck Wild and Scenic Rivers Study Committee made a brief presentation regarding the Wood-Pawcatuck Wild and Scenic Rivers Study and the Stewardship Plan it developed. L. Cooper made a motion, seconded by R. Gray to adopt the following resolution:

Resolution

BE IT RESOLVED, that the Town of Sterling hereby supports the recommendation for designation of Seven Rivers of the Wood-Pawcatuck Watershed – Beaver, Chipuxet, Green Fall-Ashaway, Pawcatuck, Queen-Usquepaugh, Shunock, and Wood Rivers – as a Partnership Wild and Scenic Rivers through an act of the United States Congress, with the understanding that designation would not involve National Park Service ownership or management of lands and

BE IT FURTHER RESOLVED, that the Board of Selectmen endorse the Wood-Pawcatuck Wild and Scenic Rivers Stewardship Plan developed by the Wood-Pawcatuck Wild and Scenic Rivers Study Committee.

All voted in favor of the motion.

b. Consider & Act on Air Conditioning Bids for Computer Server Room: The Board of Selectmen received the following bids for Air Conditioning Units for the Server Room: 1) R&W Heating Energy Solutions, LLC, two ton unit rated to -5 degrees Fahrenheit, \$6,850.00; 2) R&W Heating Energy Solutions, LLC, two ton unit rated to 14 degrees Fahrenheit, \$5,900.00; 3) Hometown Heating, LLC, one ton unit designed for year-round usage with wind baffle, \$4,228.90; 4) Affordable Air, LLC, three ton unit designed for year-round usage with wind baffle \$8,933.40; 5) The Heat People, Inc., one ton unit, \$6,025.00. Discussion was held regarding the

need for notification system for the server room if the unit fails. R. Gray made a motion, seconded by L. Cooper to award the bid to Hometown Heating, LLC, PO Box 739, Brooklyn, CT 06234 for a one ton Air Conditioning Unit designed for year-round usage with wind baffle, for the Computer Server Room in the amount of \$4,228.90. All voted in favor of the motion.

Any Other Business: None.

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

Attest: _____
Dale Boisselle, General Office Assistant