

September 12, 2018

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 Firlík.

Staff present-Joyce Gustavson, Don Aubrey, Sherri Soucy (6:04 p.m.)

Also present-Andy Hadfield, Carl Pasteryak, Jr., Frank Bood.

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. Firlík to approve the 9/5/2018 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Inland Wetland & Watercourses Commission, Family Day Committee, and Economic Development Commission): J. Firlík made a motion, seconded by L. Cooper to table this item to the next meeting as there are no candidates. All voted in favor of the motion.

New Business:

a. Consider & Act on Proposal to Tack Coat and Overlay Approximately 6,317 Linear Feet on Church Street and 1,630 Linear Feet on Ledge Hill Road: The Board of Selectmen received the following three (3) bids for tack coat and overlay approximately 6,317 linear feet on Church Street and approximately 1,630 linear feet on Ledge Hill Road: 1) All States Asphalt, Inc., PO Box 91, Sunderland, MA 01375 in the amount of \$184,453.70 for Church Street and \$49,546.00 for Ledge Hill Road; 2) American Industries, Inc., 630 Plainfield Road, Jewett City, CT 06351 in the amount of \$425,000.00 for Church Street and Ledge Hill Road; and 3) Charles Pasteryak Jr., Inc., 20 N. Burnham Highway, Lisbon, CT 06351 in the amount of \$210,205.00 for Church Street and \$33,945.00 for Ledge Hill Road. J. Firlík made a motion to award the bid to Charles Pasteryak, Jr., Inc., 20 N. Burnham Highway, Lisbon, CT 06351 in the amount of \$210,205.00 for Church Street and \$33,945.00 for Ledge Hill Road. Discussion was held. J. Firlík made a motion to rescind his motion to award the bid to Charles Pasteryak, Jr., Inc., 20 N. Burnham Highway, Lisbon, CT 06351 in the amount of \$210,205.00 for Church Street and \$33,945.00 for Ledge Hill Road. L. Cooper made a motion, seconded by J. Firlík to table this item to the next meeting. All voted in favor of the motion.

Any Other Business: 1) **FY 2017-2018 Selectmen Budget Transfer Requests:** S. Soucy, Treasurer, submitted the Board of Selectmen's FY 2017-2018 Budget Transfer Requests. L. Cooper made a motion, seconded by J. Firlík to request the Board of Finance to make the following transfers to the Board of Selectmen's 2017-2018 Budget in the amount of \$47,151.85. All voted in favor of the motion. 2) R. Gray reported that he received a letter from Demian Sorrentino, Zoning Enforcement Officer, dated 9/12/2018 regarding Official Notice of Zoning Violation & Order for a shed located on adjacent property of Tetreault, 827 Margaret Henry Road, Assessor's ID: 03273-010-0014 (copy on file). 3) **Request of Refund of Excess Tax Payments:** L. Cooper made a motion, seconded by J. Firlík to approve the request of refund to Michael S. Marsella, 382 Main Street, Sterling, CT 06377-1606 for .89. All voted in favor of the motion.

Adjournment: L. Cooper made a motion, seconded by R. Gray to adjourn at 6:50 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary

STERLING BOARD OF SELECTMEN			
2017-2018 BUDGET TRANSFER REQUEST			
Budget bottom line overspent		Transfer from Accounts	
Treasurer		Economic Development	
Bank fees	-\$5.00	Operations	\$15,356.00
Revenue Collector			
Refunds	-\$15,415.99		
Computer Services	-\$893.52	Assessor	
Auditor		Comp Software/Maint	\$6,286.00
Auditor-Audit	-\$4,942.50		
Auditor-Other	-\$1,425.50		
Transfer Station			
Transfer Station-TS	-\$282.82		
Highway Dept			
Contracted Services	\$2,923.61	Insurance & Bonds	
Public Safety		Workers Comp-Ins.	\$9,000.00
Electricity-Street Lights	-\$13,579.71	Vehicle Ins.	\$3,000.00
Paramedic Intercept	-\$2,525.56	Snow Removal	
Professional Expenses		Contracted Services	\$12,000.00
Engineering Services	-\$6,646.33		
Library		Sand & Salt	\$1,509.85
Computer Services	-\$999.32		
Maintenance	-\$3,359.21		
	-\$47,151.85		\$47,151.85