

September 19, 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 Firlik.

Staff present-Joyce Gustavson, and Don Aubrey (6:09 p.m.)

Also present-Andy Hadfield and Frank Bood.

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

Audience of Citizens: No comment.

Approval of Minutes: J. Firlik made a motion, seconded by L. Cooper to approve the 9/12/2018 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):** L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting as there are no candidates. All voted in favor of the motion.

**b. 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:** R. Gray reported that the Selectmen inspected various roads that had been paved by All States Asphalt, Inc. In Voluntown, Sand Hill Road is rough and Gardner Road is okay. In Plainfield, Green Hollow Road and Shepard Hill Road are good and Exley Road is rough. It is the consensus of the Board of Selectmen to award the bid to two separate contractors. J. Firlik made a motion, seconded by L. Cooper to award the bid to All States Asphalt, Inc., PO Box 91, Sunderland, MA 01375 in the amount of \$184,453.70 for 6,317 linear feet on Church Street and to Charles Pasteryak Jr., Inc., 20 N. Burnham Highway, Lisbon, CT 06351 in the amount of \$33,945 for 1,630 linear feet on Ledge Hill Road. All paving to be completed by 10/24/2018. All voted in favor of the motion.

New Business:

**a. Request of Refund of Excess Tax Payments:** J. Firlik made a motion, seconded by L. Cooper to approve the request of refunds to 1) Enterprise FM Trust, ATTN: PPT Team, 9315 Olive Boulevard, St. Louis, MO 63132 for \$258.33 and 2) Ellen M. & Richard M. Romyns, PO Box 136, Oneco, CT 06373-0136 for \$9.23. All voted in favor of the motion

**b. 2018 Plan of Conservation and Development SurveyMonkey Data Report:** R. Gray reported that he received the data report for the 2018 Plan of Conservation and Development survey from the Planning and Zoning Commission. The data was reviewed and discussed.

Any Other Business: 1) R. Gray reported that he received a letter from Demian Sorrentino, Zoning Enforcement Officer, dated 9/19/2018 regarding Official Notice of Zoning Violation & Order to Immediately Cease and Desist for an expired excavation permit of 2/20/2018 for property located at 160 Sterling Road a/k/a/ 0 Sterling Road (Sterling Assessor's ID 03844/16A/8). 2) R. Gray reported that he received another letter from Demian Sorrentino, Zoning Enforcement Officer, dated 9/19/2018 regarding the deposition of fill material in close proximity to property boundary and failure to properly stabilize deposited materials or install erosion and sediment controls for property located at 253 North Sterling Road, (Assessor's ID 03844/016/007C). This is the first notice of a potential zoning violation.

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

Attest: \_\_\_\_\_  
Joyce A. Gustavson, Recording Secretary