

October 10, 2018

The meeting of the Sterling Board of Selectmen was called to order at 6:05 p.m.

Selectmen present-Russell Gray, Lincoln Cooper, and John Firlik.

Staff present-Joyce Gustavson.

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 J. Firlik to approve the 10/3/2018 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. Firlik 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.

b. Consider & Act on Proposal to Furnish and Install a New Generator at Sterling Community School, 251 Sterling Road: The Board of Selectmen received the following bids to furnish and install a new generator at Sterling Community School, 251 Sterling Road: 1) Millennium Electric, LLC, \$79,395; 2) Northeast Generator Co., \$96,745; 3) Prime Electric, LLC, \$89,000; and 4) RicMan Enterprises, LLC, \$80,953. J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting and forward the generator bids to the Energy Commission for review. 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 refund to Allison M. & Jeffrey S. Clancy, 146 Dixon Road, Sterling, CT 06377-1517 for \$5.75. All voted in favor of the motion.

b. FY 2017-2018 Amended Selectmen Budget Transfer Requests: S. Soucy, Treasurer, submitted the Board of Selectmen's FY 2017-2018 amended Budget Transfer Requests. L. Cooper made a motion, seconded by J. Firlik to request the Board of Finance to make the following amended transfers to the Board of Selectmen's 2017-2018 Budget in the amount of \$52,999.07. All voted in favor of the motion.

Any Other Business: None.

Adjournment: J. Firlik made a motion, seconded by L. Cooper to adjourn at 6:32 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary

**STERLING BOARD OF
2017-2018 BUDGET TRANSFER REQUEST**

Budget bottom line overspent

Treasurer

Bank fees - \$5.00

Revenue Collector

Refunds - \$15,415.99

Computer Services - \$893.52

Auditor

Auditor-Audit - \$4,942.50

Auditor-Other - \$1,425.50

Transfer Station

Transfer Station-TS - \$282.82

Highway Dept

Contracted Services - \$2,923.61

Public Safety

Electricity-Street Lights - \$13,579.71

Paramedic Intercept - \$2,525.56

Professional Expenses

Engineering Services - \$6,646.33

Library

Computer Services - \$999.32

Maintenance - \$3,359.21

-\$52,999.07

Transfer from Accounts

Economic Development

Operations \$15,356.00

Assessor

Comp Software/Maint \$6,286.00

Mapping \$1,700.00

Pers. Prop Audits \$1,200.00

Town Hall-Expenses

Supplies \$2,000.00

Insurance & Bonds

Workers Comp-Ins. \$9,000.00

Vehicle Ins. \$3,000.00

Fire Ins/Liab \$1,410.07

Snow Removal

Contracted Services \$7,166.00

Equipment Maint \$2,411.00

Sand & Salt \$3,470.00

\$52,999.07