

October 3, 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.

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 9/19/2018 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.

New Business:

a. Request of Refund of Excess Tax Payments: L. Cooper made a motion, seconded by J. Firlik to approve the request of refunds to 1) Marjorie F. and Ernest R. Bein, Jr., 361 Gibson Hill Road, Sterling, CT 06377-1915 for \$5.68; 2) Ronald Bourque, 286 Pine Hill Road, Sterling, CT 06377-2300 for \$126.10; 3) Patricia N. Conn-Ryan, 50 Taylor Road, Sterling, CT 06377-1415 for \$5.53; and 4) Brian R. Hilliard, 15 Brookstone Drive, Sterling, CT 06377-1420 for \$36.74. 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 bid proposal for a new generator at Sterling Community School, 251 Sterling Road has been extended to noon on Wednesday, 10/10/2018 for clarification and additional detailed information was distributed to interested bidders. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. All voted in favor of the motion.

c. Charles Pasteryak, Jr., Inc. – Ledge Hill Road: R. Gray reported that he received the following letter from Charles Pasteryak of Charles Pasteryak, Jr., Inc., dated 10/1/2018: “Due to recent weather conditions affecting our schedule, Charles Pasteryak, Jr., Inc., will be unable to complete the resurfacing of Ledge Hill Road. Thank you for your understanding and we look forward to future projects” (copy on file). J. Firlik made a motion, seconded by L. Cooper to award the bid to All States Asphalt, Inc., PO Box 91, Sunderland, MA 01375 to tack coat and overlay 1,630 linear feet on Ledge Hill Road in the amount of \$49,546. All voted in favor of the motion.

Any Other Business: None.

Adjournment: J. Firlik made a motion, seconded by L. Cooper to adjourn at 6:22 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary