

January 16, 2019

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-Sherri Soucy and Joyce Gustavson.

Also present- David Shippee, Robert Salisbury, Elaine Lind, Ryan Linares, and Adam Teff.

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 1/2/2019 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

a. Commission Vacancies (Inland Wetland & Watercourses Commission, Economic Development Commission, and Planning & Zoning 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.

New Business:

a. Approval of Bills: L. Cooper made a motion, seconded by J. Firlik to approve the bills for 1/10/2019 in the amount of \$29,538.90 and 1/15/2019 for \$9,995.70. All voted in favor of the motion.

b. Solar Presentation by Titan Energy and Greenskies: Elaine Lind, Senior Account Executive of Titan Energy introduced Adam Teff, General Manager of Titan Energy and Ryan Linares, VP Real Estate of Greenskies. A. Teff stated that he consults with Greenskies as an energy consultant for electricity costs, while R. Linares is responsible for the design construct. R. Linares gave a presentation pointing out the potential energy savings for the Sterling Community School. The project requires zero (0) capital investment from the Town. The Town would purchase the energy generated on the roof for 0.069kWh flat for twenty-five (25) years. Currently the Town is paying +/- 0.13 kWh for energy. Eversource indicates this price will escalate by three (3) percent annually. J. Gustavson shall coordinate with the Board of Education and the Energy Commission to set up a meeting with Titan Energy and Greenskies to come back and present the solar project to both the Board and the Commission.

c. Special Excavation Application by Canterbury Realty, LLC for Property Located at 76, 92, & 94 Sterling Road: R. Gray stated that the Planning and Zoning Commission at their meeting held on 1/15/2019 referred the Special Excavation Application for Canterbury Realty, LLC for property located at 76, 92, & 94 Sterling Road to the Board of Selectmen. Submitted for the record are preliminary comments dated 1/11/2019 from Don Aubrey, Town Engineer. A public hearing for Canterbury Realty, LLC has been scheduled for Wednesday, 2/6/2019 at 6:00 p.m. in Room #15 at the Sterling Town Hall/Municipal Building, 1183 Plainfield Pike, Oneco, CT.

d. Consider & Act on Appointment of Representative to the Wood-Pawcatuck Wild and Scenic Rivers Stewardship Council: R. Gray reported that on 12/3/2018 he received a letter from Sean Henry, Chairperson of the Wood Pawcatuck Wild and Scenic Study Committee requesting that the Town of Sterling appoint one (1) representative and one (1) alternative to the Stewardship Council. Kim Gunn of the Sterling Inland Wetland and Watercourses Commission has agreed to serve as an alternative member to the Council. J. Firlik made a motion, seconded by L. Cooper to appoint Kim Gunn, PO Box 505, Oneco, CT 06373 as an alternative member to the Wood-Pawcatuck Wild and Scenic Rivers Stewardship Council. All voted in favor of the motion.

e. Consider & Act on Desktop Computers, Monitors and Licensing Bids for Town Municipal Building: The Board of Selectmen received bids from the following five (5) companies for desktop computers, monitors, and licensing for the Town Municipal Building: 1) Howard Technology Solutions, 2) Saisystems International, Inc., 3) Savage Systems, LLC, 4) Southern Computer Warehouse, Inc., and 5) Spacebound Solutions. Each bidder had the opportunity to bid on six (6) components.

Company Name	Item	QTY	Description	Total Cost
Howard Technology Solutions *License bid as Standard instead of Professional	i7 Desktop Computer	8	Lenovo Think Centere M910t	\$9,424.00
	i7 Desktop Computer	18	Lenovo Think Centere M910t	\$21,204.00
	i5 Desktop Computer	8	Lenovo Think Centere M710t	\$7,304.00
	i5 Desktop Computer	18	Lenovo Think Centere M710t	\$16,434.00
	24" Monitors	10	NEC MultiSync E241N	\$2,390.00
	Microsoft Windows 10 Pro Enterprise License	1	*Microsoft Office Standard 2019	\$341.00
Saisystems International, Inc. **Bid i5 not i7 ***Bid i7 not i5	i7 Desktop Computer	8	**TC M920S I5/3.0 8GB 512GB SSD DVDR W10P	\$7,440.00
	i7 Desktop Computer	18	TC M920S I7/3.2 8GB 512GB SSD DVDR W10P64	\$19,350.00
	i5 Desktop Computer	8	TC M920S I5/3.0 8GB 512GB SSD DVDR W10P	\$7,440.00
	i5 Desktop Computer	18	***TC M920S I7/3.2 8GB 512GB SSD DVDR W10P64	\$19,350.00
	24" Monitors	10	T240-10 23.8IN LCD MON 19x10 VGA DPT	\$2,110.00
	Microsoft Windows 10 Pro Enterprise License	5	Microsoft GV WIN PRO 10 ENG UPG OLP NL	\$170.00
Savage Systems, LLC	i7 Desktop Computer	8	HP Business Desktop 600 i7	\$7,592.00
	i7 Desktop Computer	18	HP Business Desktop 600 i7	\$17,082.00
	i5 Desktop Computer	8	HP Business Desktop 400 i5	\$6,072.00
	i5 Desktop Computer	18	HP Business Desktop 400 i5	\$13,679.82
	24" Monitors	10	HP 24" Monitor	\$1,399.90
	Microsoft Windows 10 Pro Enterprise License	1	Microsoft Windows 10 Pro-Volume Lic.	\$155.00

Southern Computer Warehouse, Inc.	i7 Desktop Computer	8	Sbuy Elitedesk 800 G4 SFF, I7-8700	\$8,767.60
	i7 Desktop Computer	18	Sbuy Elitedesk 800 G4 SFF, I7-8700	\$19,667.34
	i5 Desktop Computer	8	Sbuy Elitedesk 800 G4 SFF, I5-8500	\$7,073.04
	i5 Desktop Computer	18	Sbuy Elitedesk 800 G4 SFF, I5-8500	\$15,866.10
	24" Monitors	10	HP 24uh 24" LED LCD Monitor	\$1,048.20
	Microsoft Windows 10 Pro Enterprise License	10	Microsoft Windows 10 Professional Upgrade Lic.	\$1,364.00
Spacebound Solutions	i7 Desktop Computer	8	HP ProDesk 600 G4 MicroTower	\$6,860.40
	i7 Desktop Computer	18	HP ProDesk 600 G4 MicroTower	\$15,435.90
	i5 Desktop Computer	8	HP ProDesk 400 G5 SFF	\$6,084.88
	i5 Desktop Computer	18	HP ProDesk 400 G5 SFF	\$13,690.98
	24" Monitors	10	HP Z24N G2 24" Monitor	\$2,923.10
	Microsoft Windows 10 Pro Enterprise License	52	Included with each Computer	N/A

L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting and forward the computers, monitors, and licensing bids to the Computer Assessment Committee for review. All voted in favor of the motion.

f. Consider & Act on Mileage Reimbursement: According to the Internal Revenue Service Bulletin, IR-2018-251, Standard Mileage Rates, dated 12/14/2018, the standard mileage rate for transportation for travel expenses is .58 cents per mile for all miles of business use. L. Cooper made a motion, seconded by J. Firlik to use .58 cents, the standard mileage rate for transportation for travel expenses effective 1/1/2019. All voted in favor of the motion.

Any Other Business: None.

Adjournment: L. Cooper made a motion, seconded by J. Firlik to adjourn at 7:25 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary