

March 13, 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-Joyce Gustavson and Sherri Soucy.

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 3/6/2019 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.

b. Consider & Act on Desktop Computers, Monitors and Licensing Bids for Town Municipal Building: The Board of Selectmen received bids from five (5) companies for desktop computers, monitors, and licensing for the Town Municipal Building (see Board of Selectmen 1/16/2019 minutes for a complete bid list). R. Gray reported that he spoke to Adam Belesimo, Chairman of the Computer Assessment Committee and he strongly recommends that the Town purchase eight (8) desktop computers this year, eight (8) desktop computers in 2020, and two (2) desktop computers in 2021. J. Firlik made a motion, seconded by L. Cooper to award the bid for the purchase of eight (8) HP Business Desktop ProDesk 400 G5 desktop computers from Savage Systems, LLC, 84 Providence Street, Putnam, CT 06260 in the amount of \$6,072; ten (10) ThinkVision T241 - 23.8 inch monitors to Saisystems International, Inc., 5 Research Drive, Shelton, CT 06484 in the amount of \$2,110; and Windows 10 Enterprise Licensing to Savage Systems, LLC, 84 Providence Street, Putnam, CT 06260 in the amount of \$155. All voted in favor of the motion.

c. Executive Session to Discuss Treasurer's Hours: L. Cooper made a motion, seconded by J. Firlik to enter executive session at 6:12 p.m. and to include S. Soucy, Treasurer to discuss the proposed change in hours. All voted in favor of the motion. Executive session ended at 7:00 p.m. and no motions were made during executive session.

New Business:

a. Approval of Bills: L. Cooper made a motion, seconded by J. Firlik to approve the bills for 3/14/2019 in the amount of \$17,621.53. All voted in favor of the motion.

Any Other Business: None

Adjournment: J. Firlik made a motion, seconded by L. Cooper to adjourn at 7:02 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary