

May 22, 2019

**Item I: Call to Order:** The special meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m. with Russell Gray and Lincoln Cooper. Selectman absent-John Firlik.

Staff present-Joyce Gustavson. Also present-Carl Pasteryak, Jr. and Liz Yonts.

**Item II: Consider & Act on Proposal to Tack Coat and Overlay Approximately 10,985 Linear Feet on Pine Hill Road, 7,011 Linear Feet on Porter Pond Road, 5,596 Linear Feet on Cedar Swamp Road, and 5,640 Linear Feet on Gallup Homestead Road:**

The Board of Selectmen received the following three bids to tack coat and overlay approximately 10,985 linear feet on Pine Hill Road, 7,011 linear feet on Porter Pond Road, 5,596 linear feet on Cedar Swamp Road, and 5,640 linear feet on Gallup Homestead Road: 1) All States Asphalt, Inc., PO Box 91, Sunderland, MA 01375; 2) American Industries, Inc., 630 Plainfield Road, Jewett City, CT 06351; and 3) Charles Pasteryak Jr., Inc., 20 N. Burnham Highway, Lisbon, CT 06351.

	All States Asphalt, Inc.	American Industries, Inc.	Charles Pasteryak, Jr., Inc.
<b>Pine Hill</b>	\$228,309.50	\$239,000.00	<b>\$182,705.25</b>
<b>Porter Pond</b>	\$141,560.50	\$149,000.00	<b>\$115,137.75</b>
<b>Cedar Swamp</b>	\$108,117.50	\$114,000.00	<b>\$88,315.50</b>
<b>Gallup Homestead</b>	\$115,589.50	\$124,000.00	<b>\$95,004.00</b>

L. Cooper made a motion, seconded by R. Gray to award the bid to Charles Pasteryak, Jr., Inc., 20 N. Burnham Highway, Lisbon, CT 06351 in the amount of \$182,705.25 for Pine Hill Road, \$115,137.75 for Porter Pond Road, \$88,315.50 for Cedar Swamp Road, and \$95,004.00 for Gallup Homestead Road. All voted in favor of the motion.

**Item III. Adjournment:** L. Cooper made a motion, seconded by R. Gray, to adjourn at 6:14 p.m. All voted in favor of the motion.

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