

June 19, 2019

The continued public hearing on the Excavation Application for 609 Sterling Road by American Industries, Inc. was opened at 6:01 p.m. by First Selectman Russell Gray. Other Selectman present-Lincoln Cooper and John Firlik.

Staff present-Dale Boisselle and Joshua McLeod.

There were no other people present.

Submitted into record is the following letter from Harry B. Heller of Heller, Heller & McCoy, dated June 18, 2019, in part... "On behalf of American Industries, Inc. (Applicant) and Grace Harriot Roberts (Owner), we hereby withdraw the excavation permit application currently pending before the Town of Sterling Board of Selectmen. At the present time, we are attempting to resolve certain access issues with the State of Connecticut Department of Energy and Environmental Protection which may have an impact on the design of the proposed earth products excavation operation as well as the means of access to the property on which the excavation will occur..."

There were no other comments and the hearing was closed at 6:04 p.m.

June 19, 2019

The meeting of the Sterling Board of Selectmen was called to order at 6:04 p.m.

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

Staff present-Dale Boisselle and Joshua McLeod.

Pledge of Allegiance: All stood to recite the Pledge of Allegiance.

Audience of Citizens: None.

Approval of Minutes: J. Firlik made a motion, seconded by L. Cooper to approve the 6/5/19 meeting minutes as presented. All voted in favor of the motion.

Unfinished Business:

**a. Commission Vacancies (Inland Wetland & Watercourses Commission, Economic Development Commission, Energy Committee, Northeast District Department of Health, Planning & Zoning Commission):** L. Cooper made a motion, seconded by J. Filik to table this item to the next meeting as there are no candidates. All voted in favor of the motion.

**b. Application for Excavation Permit by American Industries, Inc. – 609 Sterling Road (Route 14):**

The continued public hearing was closed earlier tonight. The Applicant withdrew the application.

**c. Special Town Meeting to Reacquire Property Located at 390 Sterling Road – (aka Revere Site, Parcel B – Assessor’s Map (001SC-017-187A) from Raymond and Steven Weidele:** The Special Town Meeting is scheduled for June 20, 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 School Bus Bids:** The Board of Selectmen received the following bids for one (1) new school bus: 1) Datco, Inc., \$93,650 with the installation of the two-way radio and the Four Camera REI System included in the price, minus \$1,000 for the trade in, for a final bid in the amount of \$92,650; 2) New England Transit Sales, Inc., \$89,885 plus \$774 to install the radio, minus \$1,000 for the trade in for a final bid in the amount of \$89,659; 3) School Lines, Inc., \$85,997 plus \$750 to install the radio, minus \$3,250 for the trade in, for a final bid in the amount of \$83,497. Town Mechanic J. McLeod has reviewed the school bus bids and recommends purchasing the Bluebird from School Lines, Inc. He stated that the Town has always been happy with the Blue Bird busses and that the bus drivers are most comfortable with them as well. L. Cooper made a motion, seconded by J. Firlik to award the bid for the purchase of one (1) new Bluebird Vision 71 passenger bus to School Lines, Inc., of 75 Ciro Road, North Branford, CT 06471 for \$85,997 minus \$3,250 for the trade in allowance for the 2007 Bluebird Vision (130,000 miles, bus number 18 reducing the price to \$82,747 plus \$750 to install the radio. For a final bid in the amount of \$83,497. All voted in favor of the motion.

**e. Special Town Meeting to Sell Property Located at 50 Main Street (aka Robert P. Jordan Community Center – Assessor’s Map 001SC-017-0182) for \$164,000:** The Special Town Meeting is scheduled for June 20, 2019 at 6:00 p.m. in Room #15 at the Sterling Town Hall/Municipal Building, 1183 Plainfield Pike, Oneco, CT.

New Business:

**a. Approval of Bills:** L. Cooper made a motion, seconded by J. Firlik, to approve the bills for 6/13/19 in the amount of \$13,411.76 and 6/20/19 in the amount of \$51,614.03. All voted in favor of the motion.

Any Other Business: 1) R. Gray stated he had been approached by a local Boy Scout troop. The troop has lost its location to hold meetings as well as storage. A brief discussion was held regarding where the best location in the building would be for their storage. J. Firlik made a motion seconded by L. Cooper to allow the Boy Scouts to use the Senior Center for meetings and the Inventory Room for storage.

Adjournment: L. Cooper made a motion seconded by J. Firlik to adjourn at 6:29 p.m. All voted in favor of the motion.

Attest: \_\_\_\_\_  
Dale Boisselle, General Office Assistant