

August 28, 2019

**Item I: Call to Order:** The special meeting of the Sterling Board of Selectmen was called to order at 6:03 p.m. with Russell Gray, Lincoln Cooper, and John Firlik. Staff present-Judy Gooslin and Joyce Gustavson.

**Item II: Consider & Possible Action on Hiring a Design Engineer for the Installation of Air Conditioning in the Gymnasium and Three Rooms for the Recreation Authority:** R. Gray asked J. Gooslin, Recreation Director, to explain the need for hiring a design engineer. J. Gooslin stated that the main concern is how many condensers are needed to circulate the proper air flow, mandated by the State of Connecticut, in the gymnasium and three (3) recreation rooms. J. Gooslin suggested another option could be to install three (3) mini-split systems in the recreation rooms and not add air conditioning to the gymnasium. A design engineer could determine the correct HVAC system for the gymnasium and three (3) rooms. Discussion was held regarding air flow in the gymnasium. The cost to hire a design engineer shall be paid from the Board of Selectmen's budget, Town Hall Expenses, Maintenance and shall be included as part of the cost to install air conditioning in the Recreation Authority area if/when presented to the Board of Finance. L. Cooper made a motion, seconded by J. Firlik to advertise for a HVAC engineer study to determine what it will take to make the following rooms comfortable: Room 8, Room 9, Recreation Office, and the gymnasium. All voted in favor of the motion.

**Item III. Adjournment:** L. Cooper made a motion, seconded by J. Firlik, to adjourn at 6:20 p.m. All voted in favor of the motion.

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