

October 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-Joyce Gustavson and Judy Gooslin.

Pledge of Allegiance: Everyone 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 10/2/2019 meeting minutes as presented. All voted in favor of the motion.

Correspondence:

a. Wood-Pawcatuck Wild and Scenic Rivers: On the agenda in error.

Unfinished Business:

a. Commission Vacancies (Family Day Committee, Inland Wetland & Watercourses Commission, Economic Development Commission, Energy Committee, Northeast District Department of Health, 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 10/9/2019 in the amount of \$22,126.92 and 10/16/2019 in the amount of \$26,905.15. All voted in favor of the motion.

b. Request for Refund for Driveway Apron Bond #19-03 – Desmarais & Sons, Inc., - 70 Sawmill Hill Road: Dale Desmarais of Desmarais & Sons, Inc. has requested release of driveway apron bond #19-03 in the amount of \$1,500 for property owned by Donna Knox located at 70 Sawmill Hill Road. J. Firlik made a motion, seconded by L. Cooper to release driveway apron bond #19-03 in the amount of \$1,500 to Desmarais & Sons, Inc., 139 Country Club Road, Killingly, CT 06241. All voted in favor of the motion.

c. Consider & Act on Application for Driveway Construction Permit for 641 Margaret Henry Road: Ronald Sweet submitted an application for a driveway construction permit dated 10/9/2019 for property located at 641 Margaret Henry Road. L. Cooper made a motion, seconded by J. Firlik to approve driveway construction permit #19-04 for property located at 641 Margaret Henry Road, Sterling, CT 06377. All voted in favor of the motion.

d. Review Resumes and Schedule Interviews for General Office Assistant Position: R. Gray reported that ten (10) resumes were reviewed for the General Office Assistant's Position and the Selectmen chose five (5) of those to interview. Interviews will be scheduled for Wednesday, 10/23/2015 beginning at 2:30 p.m.

e. Consider & Act on Re-Appointment of Lincoln Cooper, Jon Turban, and Gail Lanza (3 yr. term expiring 11/8/2022) to Energy Committee: J. Firlik made a motion, seconded by R. Gray to re-appoint Lincoln Cooper, 420 Porter Pond Road, Moosup, CT 06354, Jon Turban, 21 Jared Hall Hill Road, Sterling, CT 06377, and Gail Lanza, 251 Sterling Road, Sterling, CT 06377 to a three (3) year term expiring 11/8/2022 to the Energy Committee. All voted in favor of the motion.

f. Consider & Act on HVAC System Bids for the Sterling Municipal Building – Room 8, Room 9, Recreation Authority Office, and the Gymnasium: The Board of Selectmen received the following two (2) bids for design services on a HVAC System for the Sterling Municipal Building – Room 8, Room 9, Recreation Authority Office, and the Gymnasium: 1) Consulting Engineering Services (CES) in the amount of \$29,480, and 2) Silver/Petrucci & Associates in the amount of \$39,445. L. Cooper made a motion, seconded by J. Firlik to forward the bids to the Recreation Authority for review and to table this item to the next meeting. All voted in favor of the motion.

Any Other Business: **Request for Refund for Driveway Apron Bond #18-02 – Alexa Rouillard and John Zastowsky – 576 Porter Pond Road:** Michael Rouillard on behalf of Alexa Rouillard and John Zastowsky has requested release of driveway apron bond #18-02 in the amount of \$1,500 for property owned by Alexa Rouillard and John Zastowsky located at 576 Porter Pond Road. L. Cooper made a motion, seconded by J. Firlik to release driveway apron bond #18-02 in the amount of \$1,500 to Alexa Rouillard and John Zastowsky, 576 Porter Pond Road, Moosup, CT 06354. All voted in favor of the motion.

Adjournment: J. Firlik made a motion, seconded by L. Cooper to adjourn at 6:25 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary