

November 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.

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 11/6/2019 meeting minutes as presented. All voted in favor of the motion.

Correspondence: None.

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.

b. Consider & Act on HVAC System Bids for the Sterling Municipal Building – Room 8, Room 9, Recreation Authority Office, and the Gymnasium: No new information. J. Firlik made a motion, seconded by L. Cooper to table this item to the next meeting. All voted in favor of the motion.

New Business:

a. Approval of Bills: J. Firlik made a motion, seconded by L. Cooper to approve the bills for 11/7/2019 in the amount of \$20,872.84 and 11/13/2019 in the amount of \$19,030.08. All voted in favor of the motion.

b. Discussion Regarding 50 Main Street: R. Gray reported that Raymond Weidele is asking the Board of Selectmen for \$10,000 to cover the cost of hiring a contractor to install the hood and ansele system. In accordance with the Town of Sterling's Purchase and Sale Agreement and the Property Acceptance Agreement, Raymond and Steven Weidele purchased the property located at 50 Main Street subject to the Town installing the hood and ansele system. L. Cooper made a motion, seconded by J. Firlik to expend payment to Raymond and Steven Weidele in the amount of \$10,000 from the Board of Selectmen's 2019-2020 budget, RPJ Community Center Building – Maintenance line item; thus, satisfying all the Town's responsibilities concerning the sale of property located at 50 Main Street. All voted in favor of the motion.

c. 8-24 Referral for the Potential Sale of 91 Industrial Park Road, Lot #6: R. Gray reported that he received a memo dated 11/5/2019 from Patricia Ball, Economic Development Coordinator, requesting the consideration of a referral from the Board of Selectmen to the Planning and Zoning Commission for an 8-24 review of 91 Industrial Park Road, a.k.a. Lot #6. Jeff Joslyn, owner of Rock Solid Solutions and 109 Industrial Park Road (a.k.a. Lot #7) is interested in purchasing 91 Industrial Park Road for the negotiated price of \$11,865. L. Cooper made a motion, seconded by J. Firlik to refer the 8-24 Referral for the potential sale of 91 Industrial Park Road a.k.a., Lot #6 to the Planning and Zoning Commission for review. All voted in favor of the motion.

d. Consider & Act on Re-Appointment of Frank Bood, Ross Farrugia and Alternate Michael Rouillard to (3 yr. term expiring 12/1/2022) to Planning and Zoning Commission: J. Firlik made a motion, seconded by L. Cooper to appoint Frank Bood, 230 Harris Road, Sterling, CT 06377; Ross Farrugia, 641 Snake Meadow Hill Road, Sterling, CT 06377; and Alternate Michael Rouillard, 228 Pine Hill Road, Sterling, CT 06377 to a three (3) year term expiring 12/1/2022 to the Planning and Zoning Commission. All voted in favor of the motion.

e. FY 2018-2019 Selectmen Budget Transfer Requests: S. Soucy, Treasurer, submitted the Board of Selectmen's FY 2018-2019 Budget Transfer Requests. L. Cooper made a motion, seconded by J. Firlik to request the Board of Finance to make the following transfers to the Board of Selectmen's 2018-2019 Budget in the amount of \$33,878.29. All voted in favor of the motion.

STERLING BOARD OF SELECTMEN
2018-2019 BUDGET TRANSFER REQUEST

Budget bottom line overspent		Transfer from Accounts	
Public Safety		Economic Development	
Intercept	-\$264.94	Operations	\$11,825.00
Animal Control		Town Hall-Expenses	
Canine Program	-\$0.15	Heat-Repairs	\$3,459.25
Professional Expenses		Snow Removal	
Engineering Services	-\$13,781.55	Contracted Services	\$18,594.04
Community Center			
Electricity	-\$2,925.14		
Telephone	-\$74.00		
Heat/Fuel	-\$7,288.51		
Maintenance	-\$4,907.89		
Wages			
Library	-\$322.61		
Bond Debt			
Financial Advisor	-\$4,313.50		
	-\$33,878.29		\$33,878.29

Any Other Business: **Revocable Parking Lot License Agreement:** J. Firlik made a motion, seconded by L. Cooper to adopt the following Revocable Parking Lot Agreement:

Agreement

For the consideration set forth herein, Steven Weidele and Raymond Weidele (the “Weideles”) of 23 Plainfield Pike, Foster, Rhode Island, hereby grant to the Town of Sterling (“Town”), with offices located at 1183 Plainfield Pike, Oneco, Connecticut, County of Windham, State of Connecticut, a revocable license to use the parking area located at 50 Main Street, Sterling, Connecticut (the “Premises”).

The Premises shall be provided to the Town pursuant to the following terms and conditions:

1. The Premises shall be used by the Town solely for the purpose of facilitating the loading and unloading of school buses.
2. While this License Agreement remains in effect, the Town shall be responsible for parking lot maintenance limited to pretreatment, sanding and plowing during inclement winter weather. All other parking lot maintenance shall be the responsibility of the Weideles.
3. Each party shall maintain their own liability insurance to cover claims for any losses alleged to relate to their respective ownership, maintenance and/or use of the Premises.
4. The Town shall have the absolute right in its discretion to revoke this license at any time and for any reason but shall give the Weideles thirty (30) days advance notice of termination when the Town deems it practicable.
5. This license agreement is personal to the parties herein named, shall not run with the land and is not transferrable or assignable; any attempt to transfer or assign shall render this agreement void. The Effective Date of this agreement is the date upon which the last signature appears on the signed agreement.

All notices required hereunder shall be provided as follows:

- a. Raymond and Steven Weidele, 23 Plainfield Pike, Foster, Rhode Island, 02825
- b. Town of Sterling, P.O. Box 157, 1183 Plainfield Pike, Oneco, Connecticut

All voted in favor of the motion.

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

Attest: _____
 Joyce A. Gustavson, Recording Secretary