

January 8, 2020

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: J. Firlik made a motion, seconded by L. Cooper to approve the 11/13/2020 meeting minutes as presented. All voted in favor of the motion.

Correspondence: R. Gray reported that Demian Sorrentino, Zoning Enforcement Officer, issued an Official Notice of Violation and Order dated 1/8/2020 to Gerald and Jenny Ducharme for property located at 817 Margaret Henry Road stating that the property owners are found to be in violation of the Sterling Mobile Parks & Trailer Ordinance and several sections of the Sterling Zoning Regulations for placing and allowing the occupation of a camper trailer upon the property. The Ducharme's are ordered to appear before the Board of Selectmen at 6:00 p.m. on Wednesday, 2/5/2020 (copy on file).

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):** J. Firlik made a motion, seconded by L. Cooper 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. L. Cooper made a motion, seconded by J. Firlik to table this item to the next meeting. 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 11/20/2019 in the amount of \$21,016.92, 11/27/2019 in the amount of \$16,129.53, 12/4/2019 in the amount of \$97,055.90, 12/10/2019 in the amount of \$54,879.79, 12/18/2019 in the amount of \$10,958.39, 12/31/2019 in the amount of \$18,079.07, and 1/7/2020 in the amount of \$26,318.49. All voted in favor of the motion.

**b. Schedule a Special Town Meeting for the Sale of 91 Industrial Park Road, aka Lot #6, in the Sterling Industrial Park:** J. Firlik made a motion, seconded by L. Cooper to schedule a Special Town Meeting for Wednesday, January 29, 2020 at 6:00 p.m. in Room #15, 1183 Plainfield Pike, Oneco, CT for the sale of Lot #6 in the Sterling Industrial Park. All voted in favor of the motion.

**c. Consider & Act on Re-Appointment of Geoffrey Cooper and Alternate Fred Parker to (1 yr. term expiring 12/31/2020) to the Voluntown/Sterling Transfer Station:** J. Firlik made a motion, seconded by L. Cooper to appoint Geoffrey Cooper, 111 Sterling Road, Sterling, CT 06377 and Alternate Fred Parker, 53 Jared Hall Hill Road, Sterling, CT 06377 to a one (1) year term expiring 12/31/2020 to the Voluntown/Sterling Transfer Station. All voted in favor of the motion.

**d. Consider & Act on Re-Appointment of Lynn Hopkins, Lincoln Cooper, Mike Morneau, Kris Delrusso, Michael Molodich, Jacklyn Angelone, Russell Bonner, Elizabeth McGarry, Darlene Larned and Michael Rouillard to Sterling Family Day Committee (4 yr. term expiring 1/2/2024):** J. Gustavson reported that Elizabeth McGarry and Michael Rouillard resigned and were put on the agenda in error. J. Firlik made a motion, seconded by R. Gray to re-appoint Lynn Hopkins, 265 Pine Hill Road, Sterling, CT 06377, Lincoln Cooper, 420 Porter Pond Road, Moosup, CT 06354, Mike Morneau, 573 Sawmill Hill Road, Sterling, CT 06377, Kris Delrusso, 164 Porter Pond Road, Moosup, CT 06354, Michael Molodich, 36 Cedar Swamp Road, Moosup, CT 06354, Jackie Angelone, 879 Gibson Hill Road, Sterling, CT 06377, Russell Bonner, 530 Sterling Road, PO Box 223, Sterling, CT 06377, and Darlene Larned, 41 Porter Pond Road, Moosup, CT 06354 to a four (4) year term expiring 1/2/2024 to Sterling Family Day Committee. All voted in favor of the motion.

Any Other Business: **Consider & Act on FY 2019 State Homeland Security Grant Program Region 4 Memorandum of Agreement Resolution:** L. Cooper made a motion, seconded by J. Firlik to adopt the following resolution:

**Resolution**

**RESOLVED**, that the Town of Sterling may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

**FURTHER RESOLVED**, that Russell M. Gray, as First Selectman of the Town of Sterling, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Sterling and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

All voted in favor of the motion.

Adjournment: L. Cooper made a motion, seconded by J. Firlik to adjourn at 6:21 p.m. All voted in favor of the motion.

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