October 21, 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 Peter Rabbitt.

Staff present-Joyce Gustavson.

<u>Pledge of Allegiance:</u> Everyone stood to recite the Pledge of Allegiance.

Audience of Citizens: None.

<u>Approval of Minutes:</u> L. Cooper made a motion, seconded by P. Rabbitt to approve the 10/7/2020 meeting minutes as presented. All voted in favor of the motion.

Correspondence: None.

Unfinished Business:

a. Commission Vacancies (Inland Wetland & Watercourses Commission, Northeast District Department of Health, Planning & Zoning Commission, Water Pollution Control Authority, Voluntown/Sterling Transfer Station, and Zoning Board of Appeals): L. Cooper made a motion, seconded by P. Rabbitt 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: P. Rabbitt made a motion, seconded by L. Cooper to approve the bills for 10/14/2020 in the amount of \$33,558.30, and 10/23/2020 in the amount of \$14,460.75. All voted in favor of the motion.

b. Consider & Act on Moving Alternate Michael Rouillard to Regular Member (3 yr. term expiring 12/1/2020) to the Planning & Zoning Commission: P. Rabbitt made a motion, seconded by L. Cooper to move alternate Michael Rouillard, 228 Pine Hill Road, Sterling, CT 06377 as a regular member to a three (3) year term expiring 12/1/2020 replacing Caren Bailey. All voted in favor of the motion.

Any Other Business: None.

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

Attest: _____

Joyce A. Gustavson, Recording Secretary