

May 19, 2021

The meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m.

Selectmen present-Lincoln Cooper, Peter Rabbitt, and David Shippee.

Staff present-Joyce Gustavson.

Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance.

Audience of Citizens: None.

Approval of Minutes: P. Rabbitt made a motion, seconded by D. Shippee to approve the 5/5/2021 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, and Zoning Board of Appeals): P. Rabbitt made a motion, seconded by D. Shippee to table this item to the next meeting as there are no candidates. All voted in favor of the motion.

b. Discussion of Fuel Tanks – Sterling Municipal Building, 1183 Plainfield Pike: No new information. P. Rabbitt made a motion, seconded by D. Shippee to remove this item from the agenda. All voted in favor of the motion.

c. Discussion Regarding Vendor for Fixed Assets: No new information. P. Rabbitt made a motion, seconded by D. Shippee to table this item to the next meeting. All voted in favor of the motion.

d. Discussion Regarding Generator Located at Sterling Municipal Building, 1183 Plainfield Pike: L. Cooper reported that the generator has not been performing the weekly test. Charlie Carroll of AC/DC Industrial Electric will be available later tonight after the Sterling Water Pollution Control Authority and L. Cooper will discuss the matter with him, as well as an annual maintenance contract. D. Shippee made a motion, seconded by P. Rabbitt to table this item to the next meeting. All voted in favor of the motion.

e. Special Town Meeting for 2021-2022 Budget Vote: The special Town meeting is scheduled for Wednesday, May 26, 2021 at 7:00 p.m. in the gym of the Sterling Town Hall/Municipal Building, 1183 Plainfield Pike, Oneco, CT to adopt the Board of Education's 2021-2022 proposed budget and to adopt the Board of Selectmen's 2021-2022 proposed budget and in accordance with Section 7-7 of the CGS to remove the items to a referendum vote to be held on Wednesday, June 2, 2021 from 12:00 p.m. to 8:00 p.m. in the gym of the Sterling Town Hall/Municipal Building, 1183 Plainfield Pike, Oneco, CT.

New Business:

a. Approval of Bills: P. Rabbitt made a motion, seconded by D. Shippee to approve the bills for 5/12/2021 in the amount of \$51,174.95. All voted in favor of the motion

b. Consider & Act on Recreation Authority Director's Position: L. Cooper reported that the committee interviewed candidates for the Recreation Authority Director's position and Jason Licciardi was hired as Recreation Authority Director replacing Judith Gooslin who resigned effective 6/30/2021. D. Shippee made a motion, seconded by P. Rabbitt to hire Jason Licciardi, 26 Carlson Circle, West Warwick, RI 02893 as Recreation Authority Director effective 6/1/2021 with an annual salary of \$20,000 including family health care insurance. All voted in favor of the motion.

c. Schedule Annual Town Meeting: D. Shippee made a motion, seconded by P. Rabbitt to hold the Annual Town Meeting on Wednesday, June 16, 2021 at 7:00 p.m. in Room #15 at the Sterling Town Hall/Municipal Building to act on the reports of the town, authorize borrowing for the ensuing year, and designate banks for town depositories. All voted in favor of the motion.

Any Other Business to Come Before the Board of Selectmen: None.

Adjournment: P. Rabbitt made a motion, seconded by D. Shippee to adjourn at 6:30 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary