

July 21, 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: D. Shippee made a motion, seconded by P. Rabbitt to approve the 7/14/2021 meeting minutes as presented. All voted in favor of the motion.

Correspondence: None.

Unfinished Business:

a. Commission Vacancies (Economic Development Commission, Inland Wetland & Watercourses Commission, Planning & Zoning Commission, Water Pollution Control Authority, and Zoning Board of Appeals): D. Shippee 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.

b. Discussion Regarding Generator Located at Sterling Municipal Building, 1183 Plainfield Pike: 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.

c. Discussion Regarding Time Clocks: D. Shippee made a motion, seconded by P. Rabbitt to table this item to the next meeting. All voted in favor of the motion.

New Business:

a. Approval of Bills: D. Shippee made a motion, seconded by P. Rabbitt to approve the bills for 6/30/2021 (processed 7/14/2021) in the amount of \$80,369.36. All voted in favor of the motion.

b. Consider & Act on Driveway Construction Permit for 356 Snake Meadow Hill Road: Alexander Perzan, III submitted an application for a driveway construction permit dated 7/21/2021 for property located at 356 Snake Meadow Hill Road. D. Shippee made a motion, seconded by P. Rabbitt to approve application #21-04 for a driveway construction permit for property located at 356 Snake Meadow Hill Road. All voted in favor of the motion.

c. Consider & Act on FFY 2020 State Homeland Security Grant Program Region 4 Memorandum of Agreement Resolution: D. Shippee made a motion, seconded by P. Rabbitt 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 Lincoln A. Cooper, 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.

d. Consider & Act on Emergency Management Director's Position: D. Shippee made a motion, seconded by P. Rabbitt to hire David Demers, 629 Margaret Henry Road, Sterling, CT 06377 effective 7/8/2021 as Emergency Management Director, replacing Donald Buell who resigned effective 7/7/2021. All voted in favor of the motion.

Any Other Business to Come Before the Board of Selectmen: 1) **LoCIP Funding:** Administrative Assistant, J. Gustavson asked for authorization to request LoCIP funds in the amount of \$132,235 to tack coat and overlay approximately 12,859 linear feet on Margaret Henry Road in its entirety. D. Shippee made a motion, seconded by P. Rabbitt to authorize First Selectman, Lincoln A. Cooper to apply for LoCIP funding in the amount of \$132,235. All voted in favor of the motion. 2) Discussion regarding the bid notice was held regarding installing **security cameras** at the Highway Garage, 215 Main Street. 3) An **Over the Rail Mower** was discussed. L. Cooper is coordinating with Voluntown for a demonstration.

Adjournment: P. Rabbitt made a motion, seconded by D. Shippee to adjourn at 6:40 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary