

July 14, 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 7/7/2021 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, Northeast District Department of Health, Planning & Zoning Commission, Water Pollution Control Authority, and Zoning Board of Appeals): J. Gustavson stated that appointments shall be made later tonight. P. Rabbitt made a motion, seconded by D. Shippee to table this item to the next meeting as there are no other candidates. All voted in favor of the motion.

b. Discussion Regarding Generator Located at Sterling Municipal Building, 1183 Plainfield Pike: L. Cooper reported that the generator is out of service. 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: L. Cooper reported that there are some issues that need to be worked out before we move forward with installing time clocks. D. Shippee made a motion, seconded by P. Rabbitt to table this item to the next meeting.

New Business:

a. Approval of Bills: Bills were not available for tonight's meeting.

b. Consider & Act on Bus Mechanic Position: Hunter Wood, 34 Quinebaug Drive, Killingly, CT 06239 was hired as Town Mechanic replacing Ben Barbeau. D. Shippee made a motion, seconded by P. Rabbitt to hire Hunter Wood, effective 7/15/2021 as Town Mechanic for approximately fifteen (15) to twenty-five (25) hours per week at \$30.00 per hour with no accumulated benefits. All voted in favor of the motion.

c. Consider & Act on Appointment of Alternate Carla Jordan (3 yr. term expiring 3/7/2022) to Northeast District Department of Health: L. Cooper reported that he received an email from Lana Salisbury dated 7/11/2021 stating that Carla Jordan is interested in being an alternate representative to the Northeast District Department of Health (NDDH). D. Shippee made a motion, seconded by P. Rabbitt to appoint Alternate Carla Jordan, 191 Sawmill Hill Road, Sterling, CT 06377 to a three (3) year term expiring 3/7/2022 to the Northeast District Department of Health (NDDH). All voted in favor of the motion.

Any Other Business to Come Before the Board of Selectmen: 1) A letter shall be sent to Osterman Propane requesting the removal of the **propane tanks** at the Highway Garage, 215 Main Street, and at the Water Pump Station, Sterling Road. 2) Discussion was held regarding installing **security cameras** at the Highway Garage, 215 Main Street.

Adjournment: P. Rabbitt made a motion, seconded by D. Shippee to adjourn at 6:51 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary