

October 13, 2021

The meeting of the Sterling Board of Selectmen was called to order at 6:03 p.m.

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

Staff present-Joyce Gustavson.

Also present-John Brisson, IV and Steven Williams.

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

Audience of Citizens: No comment.

Approval of Minutes: D. Shippee made a motion, seconded by P. Rabbitt to approve the 10/6/2021 meeting minutes and the 10/8/2021 special 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): J. Gustavson reported that an appointment to the Economic Development Commission will be acted on under New Business. D. Shippee made a motion, seconded by P. Rabbitt to table other commission vacancies to the next meeting. All voted in favor of the motion.

b. Special Excavation Application by American Industries, Inc. for Property Located at 609 Sterling Road (Owner: Grace Harriot Roberts) Map 03830, Block 022, Lot 0102: P. Rabbitt made a motion, seconded by D. Shippee to table this item to Wednesday, 10/20/2021. All voted in favor of the motion.

c. Special Town Meeting for the Sale of 31 Hungry Hill Road: The Special Town Meeting is scheduled for Thursday, December 9, 2021 at 6:00 p.m. in Room #15 at the Sterling 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 10/5/2021 in the amount of \$40,933.93. All voted in favor of the motion.,

b. Consider & Act on Security Cameras and Light System Bids – Town Highway Garage, 215 Main Street: The Board of Selectmen received the following bid for the installation of security cameras and light system for the Town Highway Garage, 215 Main Street: C&C Electrical Contractors, LLC in the amount of \$10,585.00. D. Shippee made a motion, seconded by P. Rabbitt to award the bid to C&C Electrical Contractors, LLC, 590 North Main Street, Moosup, CT 06354 in the amount of \$10,585, pending Board of Finance Approval to install security cameras and lighting system at the Town Highway Garage, 215 Main Street. All voted in favor of the motion.

c. Consider & Act on Appointing Steven Hebner (5 yr. term expiring 5/31/2026) to Economic Development Commission: L. Cooper reported that S. Hebner attended the Economic Development Commission meeting held last night and is interested in joining the Commission. D. Shippee made a motion, seconded by P. Rabbitt to appoint Steven Hebner, 331 Valley View Road, Sterling, CT 06377 to a five (5) year term expiring 5/31/2026 created by the death of Neil Cook. 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 6:14 p.m. All voted in favor of the motion.

Attest: _____

Joyce A. Gustavson, Recording Secretary