

November 22, 2021

Item I: Call to Order: The special meeting of the Sterling Board of Selectmen was called to order at 3:00 p.m. with Lincoln Cooper, David Shippee, and Jack Joslyn present. Also present-Cale Carnot and Paul Sweet.

Item II: Discussion Regarding the Paving Project by American Industries, Inc.: Discussion was held regarding the following items:

- 1) Linear feet on Jared Hall Hill Road. The awarded bid was for 1,431 linear feet and the tack coat and overlay was 1,337 linear feet, a difference of ninety-four (94) feet. American Industries, Inc. agreed to reduce the invoice by \$26.53 per linear foot.
- 2) Seams on Margaret Henry Road. No action needed.
- 3) Dry mix on Margaret Henry Road and Jared Hall Hill Road. American Industries, Inc. agreed to make repairs.
- 4) Catch basins on the four (4) corners of Saw Mill Hill Road and Margaret Henry Road. American Industries, Inc. agreed to make repairs.
- 5) Keying in pavement on the Town Line/Margaret Henry and Snake Meadow Hill Road/east end. American Industries, Inc. agreed to make repairs.
- 6) The handwork/detail to complete the driveway aprons shall begin on Tuesday, 11/23/2021.

Item III: Adjournment: D. Shippee made a motion, seconded by J. Joslyn, to adjourn at 3:45 p.m. All voted in favor of the motion.

Attest: _____
Lincoln A. Cooper, First Selectman