

January 4, 2023

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

Selectmen present- David Shippee, and Jack Joslyn.

Staff present-Susanne Tetreault.

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 J. Joslyn to approve the 12/14/2022 meeting minutes. All voted in favor of the motion.

Correspondence: None.

Unfinished Business:

**a. Commission Vacancies (Energy Committee, Family Day, Inland Wetland & Watercourses Commission, Recreation Authority Board, and Zoning Board of Appeals):** D. Shippee made a motion, seconded by J. Joslyn to table this item to the next meeting as there are no candidates. All voted in favor of the motion.

**b. Discussion Regarding Resident Trooper Program:** On December 27<sup>th</sup> 2022, Link Cooper attended a Plainfield Police Commission meeting. At the meeting Link inquired what it would cost to have The Plainfield Police Department cover Sterling. They agreed to pursue the matter. An Officer has been assigned to come up with cost. This will take some time. D. Shippee made a motion, seconded by J. Joslyn 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 J. Joslyn to approve the bills for 12/21/2022 in the amount of \$56,776.71 and for 12/28/2022 in the amount of \$167,251.43. All voted in favor of the motion.

**b. Consider and Act on Bids for the Sterling Municipal Water System Improvement:** D. Shippee stated the one (1) bid was received last week by Whitewater in the amount of \$112,462.00. J. Joslyn made a motion, seconded by D Shippee to award the bid for the Sterling Municipal Water System Improvement to Task 1: Water Chemical Feed Pump Replacement and Acquisition of Spare Pump Rebuild Kits in the amount of \$17,979.00. Task 2: Replacement of Bulk KOH Chemical Feed Line in the amount of \$9,685.00. Task 3: Atmospheric Water Tank ROV Inspection and Sediment Removal in the amount of \$22,864.00. Task 4: Production Meter Flow Verification Testing in the amount of \$2,471.00. Task 5: Refurbishment of Well 1A in the amount of \$40,567.00. Task 6: Water Customer Meter Replacement in the amount of \$18,896.00. For a final bid price of \$112,462.00 All voted in favor of the motion.

**c. 8-24 Referral for the Potential Sale of Lot 29 0 Church Street:** D. Shippee reported that the Board of Selectmen received a letter from Renee Bein, Economic Development Coordinator, dated November 11, 2022 requesting the consideration of a referral from the Board of Selectmen to the Planning and Zoning Commission for an 8-24 review of Lot 29, 0 Church Street. Lance and Lisa Wood, of 37C Rosedale Street, Danielson CT is interested in purchasing the Town owned property at Lot 29, 0 Church St for the negotiated price of \$75,500 with Escalatory Addendum up to \$85,500 in \$1,000 increments and contingent on buyer's ability to get (2) building lots. All testing and investigation at buyer's expense. At time of the meeting the offer has been rescinded. D. Shippee made a motion, seconded by J. Joslyn to table this item to the next meeting. All voted in favor of the motion.

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

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

Attest: \_\_\_\_\_

Susanne Tetreault, Recording Secretary