

March 2, 2022

The meeting of the Sterling Board of Selectmen was called to order at 6:17 p.m.

Selectmen present-Lincoln Cooper, David Shippee and Jack Joslyn.

Staff present-Susanne Tetreault.

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 J. Joslyn to approve the 2/2/2022 special meeting and meeting minutes, the 2/9/2022 and the 2/16/2022 special meeting minutes as presented. All voted in favor of the motion.

Correspondence: None.

Unfinished Business:

a. Commission Vacancies (Economic Development Commission, Energy Committee, Inland Wetland & Watercourses Commission, Planning & Zoning Commission, and Zoning Board of Appeals): S. Tetreault reported that an appointment to the Economic Development Commission will be acted on under New Business later tonight. D. Shippee made a motion, seconded by J. Joslyn to table other commission vacancies 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 2/09/2022 in the amount of \$5,044.00 and 2/16/2022 in the amount of \$16,039.19. All voted in favor of the motion.

b. Consider & Act on Appointment of Thomas O'Brien (5 yr. term expiring 5/31/2025) to Economic Development Commission: J. Joslyn made a motion, seconded by D. Shippee to appoint Thomas O'Brien, 960 Plainfield Pike, Sterling, CT 06377 to a five (5) year term expiring 5/31/2025 to the Economic Development Commission. All voted in favor of the motion.

c. Consider & Act on Re-Appointment of Roger Gibson and Jen Mossner (3 yr. term expiring 2/19/2025) to Inland Wetland & Watercourses Commission: D. Shippee made a motion, seconded by J. Joslyn to re-appoint Roger Gibson, 370 Porter Pond Road, Sterling, CT 06377 and Jen Mossner, 188 Church Street, Sterling CT 06377 to a three (3) year term expiring 2/19/2025 to the Inland Wetland & Watercourses Commission. All voted in favor of the motion.

d. Consider & Act on Re-Appointment of Jack Joslyn and Peter Rabbitt (2 yr. term expiring 3/4/2024) and John Mackie and Lincoln Cooper (1 year term expiring 3/4/2023) to Water Pollution Control Authority: D. Shippee made a motion, seconded by L. Cooper to appoint Jack Joslyn, 209 Harris Road, Sterling, CT 06377 and Peter Rabbitt, 200 Church Street, PO Box 21, Sterling, CT 06377 to a two (2) year term expiring 3/4/2024 and John Mackie, 10 Logans Way, Sterling, CT 06377 and Lincoln Cooper, 420 Porter Pond Road, Moosup, CT 06354 to a one (1) year term expiring 3/4/2023 to the Water Pollution Control Authority. All voted in favor of the motion.

e. Consider & Act on Re-Appointment of Danielle Hart and Luigi Vergato (1 yr. term expiring 3/6/2023) to Recreation Authority Board: L. Cooper reported that D. Hart does not attend meetings. L. Cooper made a motion, seconded by D. Shippee to not re-appoint Danielle Hart, 8 Logans Way, Sterling, CT 06377 to the Recreation Authority Board. All voted in favor of the motion. D. Shippee made a motion, seconded by J. Joslyn to re-appoint Luigi Vergato, 194 Gibson Hill Road, Sterling, CT to a one (1) year term expiring 3/6/2023 to the Recreation Authority Board. All voted in favor of the motion.

f. Consider & Act on Moving Alternate Member Joshua Currier to Regular Member (1 yr. term expiring 3/6/2023) to Recreation Authority Board: D. Shippee made a motion, seconded by J. Joslyn to move Alternate Member Joshua Currier, 194 Valley View Road, Sterling, CT 06377 to a regular member to a one (1) year term expiring 3/6/2023 to the Recreation Authority Board. All voted in favor of the motion.

g. Consider & Act on Appointment of Alternate Jacklyn Angelone (3 yr. term expiring 3/6/2024) to Recreation Authority Board: D. Shippee made a motion, seconded by J. Joslyn to appoint Jacklyn Angelone, 879 Gibson Hill Road, Sterling, CT 06377 to a three (3) year term expiring 3/6/2024 to the Recreation Authority Board. All voted in favor of the motion.

h. Resignation of Joyce Jordan from Agricultural Commission: L. Cooper stated that he received a letter from Joyce Jordan, dated 2/22/2022, "I, Joyce Jordan, will be resigning my position as Chair of the Sterling Agriculture Commission". D. Shippee made a motion seconded by J. Joslyn to accept Joyce Jordan's resignation from the Sterling Agricultural Commission with regrets. All voted in favor of the motion.

i. Consider & Act on Appointment of Jack Joslyn (2 yr. term expiring 3/12/2022) to Agricultural Commission: D. Shippee made a motion, seconded by L. Cooper to appoint J. Joslyn, 209 Harris Road, Sterling, CT 06377 to a two (2) year term expiring 3/12/2022 to the Agricultural Commission. All voted in favor of the motion

j. Consider & Act on Re-Appointment of Lana Salisbury and Alternate Carla Jordan (3 yr. term expiring 3/7/2025) to Northeast District Department of Health: D. Shippee made a motion, seconded by J. Joslyn to re-appoint Lana Salisbury, 379 Calvin French Road, Sterling CT, 06377 and Alternate Carla Jordan, 191 Sawmill Hill Road, Sterling, CT 06377 to a three (3) year term expiring 3/7/2025 to the Northeast District Department of Health. All voted in favor of the motion.

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

Adjournment: D. Shippee made a motion, seconded by L. Cooper to adjourn at 6:23 p.m. All voted in favor of the motion.

Attest: _____
Susanne Tetreault, Recording Secretary