

May 18, 2022

The meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m.
Selectmen present-Lincoln Cooper and Jack Joslyn. Selectman absent-David Shippee.
Staff present-Joyce Gustavson.

Also present-Dave Malo (6:30 p.m.).

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

Audience of Citizens: No comment.

Approval of Minutes: J. Joslyn made a motion, seconded by L. Cooper to approve the 5/11/2022 meeting minutes as presented. All voted in favor of the motion.

Correspondence: None.

Unfinished Business:

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

New Business:

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

b. Resignation of Daniel Currier from Recreation Authority Board: L. Cooper reported that he received an email from Daniel Currier, dated 5/10/2022 resigning from the Recreation Authority Board (copy on file). J. Joslyn made a motion, seconded by L. Cooper to accept D. Currier's resignation from the Recreation Authority Board. All voted in favor of the motion.

c. Consider & Act on Re-Appointment of Craig Bein, Marlene Cook, and Ulric Deojay (5 yr. term expiring 5/31/2027) to Economic Development Commission: J. Joslyn made a motion, seconded by L. Cooper to re-appoint Craig Bein, 435 Pine Hill Road, Sterling, CT 06377 and Marlene Cook, 541 Gibson Hill Road, Sterling, CT 06377 to a five (5) year term expiring 5/31/2027 to the Economic Development Commission. All voted in favor of the motion.

J. Joslyn made a motion, seconded by L. Cooper to not re-appoint Ulric Deojay to the Economic Development Commission as he moved out of Town. All voted in favor of the motion.

d. Consider & Act on Re-Appointment of Lincoln Cooper (1 yr. term expiring 6/3/2023) to Chamber of Commerce: J. Joslyn made a motion, seconded by L. Cooper to appoint Lincoln Cooper, 420 Porter Pond Road, Moosup, CT 06354 to a one (1) year term expiring 6/3/2023 to the Eastern Regional Tourism District. 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 L. Cooper to adjourn at 6:10 p.m. All voted in favor of the motion.

Attest: _____

Joyce Gustavson, Recording Secretary