

July 13, 2022

The meeting of the Sterling Board of Selectmen was called to order at 6:02 p.m.

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

Staff present-Joyce Gustavson.

Also present-Charles Pasteryak and Audrey Mockovak.

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 6/15/2022 meeting minutes and the 6/29/2022 special 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):** 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.

New Business:

**a. Approval of Bills:** D. Shippee made a motion, seconded by J. Joslyn to approve the bills for 6/16/2022 in the amount of \$759.74. All voted in favor of the motion.

**b. Treasurer's Monthly Reports:** Reports were not available for tonight's meeting.

**c. Consider & Act on Proposal to Tack Coat and Overlay or Reclaim Approximately 1,644 Linear Feet on Barber Road, Approximately 1,320 Linear Feet on Brown Road, Approximately 2,548 Linear Feet on Laiho Road, Approximately 5,360 Linear Feet on Newport Road, and Approximately 9,858 Linear Feet on Sawmill Hill Road:** The Board of Selectmen received the following three (3) bids:

BIDDER NAME	BARBER ROAD	BROWN ROAD	LAIHO ROAD	NEWPORT ROAD	SAWMILL HILL ROAD
All States Construction, Inc.	102,332.33	76,299.00	129,987.00	241,641.80	470,244.20
American Industries	72,747.00	71,940.00	127,400.00	218,420.00	426,358.50
Charles Pasteryak Jr., Inc.	86,100.00	53,820.00	105,800.00	214,900.00	411,600.00

D. Shippee made a motion, seconded by J. Joslyn to award the bid to Charles Pasteryak, Jr., Inc., 20 North Burnham Highway, Lisbon, CT 06351 in the amount of \$86,100 for approximately 1,644 Linear Feet on Barber Road; \$53,820 for approximately 1,320 Linear Feet on Brown Road; and \$411,600 for approximately 9,858 Linear Feet on Sawmill Hill Road for a total bid of \$551,520 to be completed on/before 9/30/2022. All voted in favor of the motion.

D. Shippee made a motion, seconded by J. Joslyn to reject all bids for Laiho Road and Newport Road for lack of funding. All voted in favor of the motion.

**d. Resignation of Betsy Molodich and Verna Cole from Sterling Agricultural Commission:** L. Cooper reported that he received a letter dated 7/5/2022 from Betsy Molodich and Verna Cole resigning from the Agricultural Commission (copy on file). D. Shippee made a motion, seconded by J. Joslyn to accept B. Molodich's and V. Cole's resignation with regrets from the Agricultural Commission. All voted in favor of the motion.

**e. Consider & Act on Northeastern Connecticut Council of Governments (NECCOG)**

**Contract – Animal Control Services:** L. Cooper reported that he received the Animal Control Services contract from Northeastern Connecticut Council of Governments (NECCOG). D. Shippee made a motion, seconded by J. Joslyn to authorize the First Selectman to sign the Animal Control Services contract on behalf of the Town of Sterling. All voted in favor of the motion.

Any Other Business to Come Before the Board of Selectmen: **Consider & Act on Appointment of Rebecca Gervais (2 yr. term expiring 3/12/2024) and Anthony Marisi (3 yr. term expiring 3/12/2025) to Agricultural Commission:** D. Shippee made a motion, seconded by J. Joslyn to appoint Rebecca Gervais, 718 Ekonk Hill Road, Moosup, CT 06354 to a two (2) year term expiring 3/12/2024 replacing Verna Cole and Anthony Marisi, PO Box 8, Oneco, CT 06373 to a three (3) year term expiring 3/12/2025 replacing Betsy Molodich to the Agricultural Commission. All voted in favor of the motion.

Adjournment: J. Joslyn made a motion, seconded by D. Shippee to adjourn at 6:24 p.m. All voted in favor of the motion.

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

Joyce Gustavson, Recording Secretary