

August 3, 2022

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

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 L. Cooper to approve the 7/13/2022 meeting minutes as presented. All voted in favor of the motion.

Correspondence: None.

Unfinished Business:

a. Commission Vacancies (Economic Development Commission, Energy Committee, Family Day, Inland Wetland & Watercourses Commission, Recreation Authority Board, and Zoning Board of Appeals): D. Shippee 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: D. Shippee made a motion, seconded by L. Cooper to approve the bills for 6/30/2022 in the amount of \$55,643.71; 7/14/2022 in the amount of \$6,460.00; 7/20/2022 in the amount of \$2,792.23; and 7/27/2022 in the amount of \$315,937.88. All voted in favor of the motion.

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

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

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

d. Request for Driveway Apron Bond #21-03 – A. Kausch & Sons, LLC – 357 Pine Hill Road: Andrew Kausch of A. Kausch & Sons, LLC has requested release of driveway apron bond #21-03 in the amount of \$1,500. L. Cooper reported the driveway apron has been properly installed. D. Shippee made a motion, seconded by L. Cooper to release driveway apron bond #21-03 in the amount of \$1,500 to A. Kausch & Sons, LLC, 15 Beach View Road Ext, Voluntown, CT 06384. All voted in favor of the motion.

e. Consider & Act on Purchasing Multiquip's Mikasa Plate Compactor: Hunter Wood, Town Mechanic, solicited the following three (3) bids for the purchase of one (1) plate compactor for the Town Highway Garage: 1) W. I. Clark, \$2,400; 2) K & H Equipment Sales Rental Service, \$2,800; and 3) Superior Rental, \$2,500. D. Shippee made a motion, seconded by L. Cooper to award the bid to Superior Rental, 1403 Meriden-Waterbury Turnpike, Plantsville, CT 06479 in the amount of \$2,500 pending Board of Finance Approval to purchase one (1) plate contractor not to exceed \$2,600 for the Town Highway Garage, 215 Main Street. All voted in favor of the motion.

f. Consider & Act on Purchasing CIRMA Cyber Liability Policy: L. Cooper reported that he met with Betsy Chamberland of Frank Chamberland Agency on Tuesday, 7/26/2022 to discuss purchasing a \$1,000,000 Cyber Liability Insurance Policy. The cost for one (1) year is \$3,890 and the policy would be effective 9/1/2022. D. Shippee made a motion, seconded by J. Cooper to purchase a \$1,000,000 Cyber Liability Insurance Policy effective 9/1/2022 for one (1) year in the amount of \$3,890. 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 6:15 p.m. All voted in favor of the motion.

Attest: _____
Joyce Gustavson, Recording Secretary