

September 14, 2022

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

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

Staff present-Joyce Gustavson.

Also present- Andrew Collins, Dwight Corey, and Krista Bogue.

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

Audience of Citizens: Krista Bogue asked about the Resident State Trooper Program. L. Cooper stated this is an agenda item.

Approval of Minutes: D. Shippee made a motion, seconded by J. Joslyn to approve the 9/7/2022 meeting minutes as presented. All voted in favor of the motion.

Correspondence: L. Cooper stated that he received a letter from Troy Karwowski, President of Sav-Mor Cooling & Heating, Inc. dated 9/13/2022 regarding the bidder's proposal to Design and Install a new building-wide HVAC system at the Town Hall. Also submitted was a comparison between two bidders (letter on file).

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 J. Joslyn to table this item to the next meeting as there are no candidates. All voted in favor of the motion.

**b. Consider & Act on Reinstating the Resident State Trooper Program, Connecticut State Police – Troop D:** L. Cooper updated the Audience of Citizens regarding the possibility of reinstating the Resident State Trooper Program. D. Shippee made a motion to remove this item from the agenda until the Exit Poll to be held at the 11/8/2022 Election. All voted in favor of the motion.

**c. Consider & Act on Bids to Rejuvenate (Penetrating Surface Treatments of Asphalt Pavements) on Old Greenwich Road – Approximately 528 Linear Feet; Bailey Road – Approximately 16,000 Linear Feet; and Woodland Road – Approximately 4,225 Linear Feet:** L. Cooper stated that one (1) bid was received last week by Felix A. Marino Co. Inc., in the amount of \$137,189. J. Joslyn made a motion, seconded by D. Shippee to award the bid to rejuvenate (Penetrating Surface Treatments of Asphalt Pavements on Old Greenwich Road – Approximately 528 Linear Feet; Bailey Road – Approximately 16,000 Linear Feet; and Woodland Road – Approximately 4,225 Linear Feet to Felix A. Marino Co. Inc., 32 Corwin Street, Peabody, MA 01960 in the amount of \$47,887.20 for the rejuvenator, \$11,085 (if required) for sanding, and \$78,216.80 for crack filling repair as needed for a final bid price in the amount of \$137,189. All voted in favor of the motion.

**d. Consider & Act on Bids to Design and Install a New Building-Wide HVAC System at the Sterling Municipal Building, 1183 Plainfield Pike:** L. Cooper stated that the Energy Committee shall review the bids tomorrow night, 9/15/2022 and forward a recommendation to the Board of Selectman. 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:** Bills were not available for tonight's meeting.

**b. Treasurer's Monthly Reports:** Reports were distributed. D. Shippee made a motion, seconded by J. Joslyn to table this item to the next meeting.

**c. Consider & Act on Bids to Design and Install New Building-Wide Security Upgrades at the Sterling Municipal Building, 1183 Plainfield Pike:** The Board of Selectmen received the following three (3) bids to design and install new building-wide security upgrades at the Sterling Municipal Building: 1) Alarming Ideas Security Systems, \$18,885 for commercial video surveillance system, \$6,645 for the security alarm system, and \$7,460 for access controlled doors for a final bid price in the amount of \$32,990; 2) Integrated Technical Systems, Inc., \$21,897 for video surveillance system, and \$11,903 for alarm system with door access control, for a final bid price in the amount of \$33,800; 3) Venture Communications & Security, LLC, \$28,042 for video surveillance system, \$4,865 for Intrusion/Burglar System, \$13,424 for access control, and for a final bid price in

the amount of \$46,331. D. Shippee made a motion, seconded by J. Joslyn to have the Board of Selectmen review the bids and table this item to the next meeting. All voted in favor of the motion.

**d. Consider & Act on Bids to Design and Install a New Water Filtration System for the Sterling Public Works Garage, 215 Main Street:** J. Gustavson stated that the Town did not receive any bids. L. Cooper stated that this project shall be funded through the American Rescue Plan Act (ARPA). J. Gustavson reached out to Attorney Mike Zizka to see what guidelines, if any, the Town should follow being ARPA money. M. Zizka forwarded the request to Attorney Richard Roberts. R. Roberts responded via email on 9/14/2022 stating the Town would likely be able to try to hire someone to do the work (copy on file). D. Shippee made a motion, seconded by J. Joslyn to hire a plumber to design and install a new water filtration system for the Sterling Public Works Garage, 215 Main Street not to exceed \$5,000. All voted in favor of the motion.

**e. Discussion Regarding the Gym Windows located at the Sterling Municipal Building located at 1183 Plainfield Pike:** L. Cooper stated that gym windows are located above the bleachers. There are twelve (12) windows, four (4) feet tall. The windows don't ventilate the gym. Some of the windows are cracked and the Safety Committee would like the Town to fix the windows. L. Cooper suggested that we take out the windows and cover the space appropriately. An invitation to bid would have to be sent out soliciting proposals to remove the windows and insulate with suitable material. D. Shippee made a motion, seconded by J. Joslyn to have L. Cooper contact a carpenter for guidance on what needs to be done and 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 6:36 p.m. All voted in favor of the motion.

Attest: \_\_\_\_\_  
Joyce Gustavson, Recording Secretary