November 2, 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-Derek and Abigail Anforth, Zack and Maylee Dorsey.

<u>Pledge of Allegiance:</u> Everyone stood to recite the Pledge of Allegiance.

Audience of Citizens: No comment.

<u>Approval of Minutes:</u> J. Joslyn made a motion, seconded by L. Cooper to approve the 10/19/2022 meeting minutes with a correction under Approval of Minutes "this item"...instead of... "<u>public</u> hearing". Two voted in favor of the motion and one abstention. Motion carries.

Correspondence: None.

Unfinished Business:

- a. Commission Vacancies (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. Special Excavation Application by Charles Corson, III, Executor of the Estate for Property Located at 131 Church Street, Map 03838, Block 024, Map 0024: No new information. D. Shippee made a motion, seconded by J. Joslyn to table this item to the next meeting. All voted in favor of the motion.
- c. Consider & Act on Plowing & Sanding Bid for Two (2) Parking Lots and Approximately Six (6) Bus Driver's Driveways for FY 2022-2023: The bidder's names and amount per hour for plowing and sanding were read into the minutes. D. Shippee made a motion, seconded by J. Joslyn to award the bid to Dorsey's Landscaping & Stone Walls, 5 Hungry Hill Road, Sterling, CT 06377 in the amount of \$84 per hour for plowing and sanding two (2) parking lots and approximately six (6) bus driver's driveways for the 2022-2023 winter season. All voted in favor of the motion. New Business:
- **a. Approval of Bills:** J. Joslyn made a motion, seconded by L. Cooper to approve the bills for 11/2/2022 in the amount of \$20,672.72. All voted in favor of the motion.
- **b.** Treasurer's Monthly Reports: Reports were not available for tonight's meeting. Any Other Business to Come Before the Board of Selectmen: None. Adjournment: J. Joslyn made a motion, seconded by D. Shippee to adjourn at 6:08 p.m. All voted in favor of the motion.

Attest:			
	Joyce Gustavson,	Recording	Secretary