November 9, 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-Krista Bogue, Pete Rabbitt, Ned Sebastian, and Leatrice Shippee.

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

<u>Audience of Citizens:</u> Audience of citizens asked questions and made comments regarding the Resident Trooper exit poll which were addressed later in tonight's meeting.

<u>Approval of Minutes:</u> D. Shippee made a motion, seconded by J. Joslyn to approve the 10/26/2022 special meeting minutes and the 11/2/2022 meeting minutes. All voted in favor of the motion. 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. J. Joslyn made a motion, seconded by D. Shippee 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:** The reports for month ending 10/31/2022 were reviewed and discussed.
- **c.** Consider & Act on 2023 Schedule of Meetings: D. Shippee made a motion, seconded by J. Joslyn to approve the 2023 meeting schedule as presented. All voted in favor of the motion.
- **d.** Consider & Act on Re-Appointment of Lincoln Cooper, Jon Turban, and Heather Nickerson (3 yr. term 11/9/2025) to Energy Committee: D. Shippee made a motion, seconded by J. Joslyn to re-appoint Lincoln Cooper, 420 Porter Pond Road, Moosup, CT 06354, Jon Turban, 21 Jared Hall Hill Road, Sterling, CT 06377, and Heather Nickerson, 387 Margaret Henry Road, Sterling, CT 06377 to a three (3) year term expiring 11/9/2025 to the Energy Committee. All voted in favor of the motion.
- **e.** Consider & Act on Application for Driveway Construction Permit for 0 Main Street: L. Cooper stated no site line issues for this property. D. Shippee made a motion, seconded by J. Joslyn to approve driveway construction permit #22-05 for property located at 0 Main Street. All voted in favor of the motion.
- **f.** Consider & Act on Application for Driveway Construction Permit for 473 Main Street: L. Cooper stated that he did not check out this property. D. Shippee made a motion, seconded by J. Joslyn to table this item to the next meeting. All voted in favor of the motion.
- **g. Discussion Regarding Resident Trooper Program:** Audience of citizens asked why an exit poll was not held at the November 8 election? L. Cooper stated that it was an Administrative glitch. It was also noted that if the Town held an exit poll, property owners are not eligible to vote. L. Cooper asked how we address the problem moving forward. Discussion was held regarding scheduling another exit poll, a Town-wide mailing, hold a referendum, or schedule an informational meeting. D. Shippee made a motion, seconded by J. Joslyn to table to this item to the next meeting. All voted in favor of the motion.

Any Other Business to Come Before the Board of Selectmen: None.

<u>Adjournment:</u> J. Joslyn made a motion, seconded by D. Shippee to adjourn at 6:40 p.m. All voted in favor of the motion.

Attest:	
	Joyce Gustavson, Recording Secretary