

February 8, 2023

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

Selectmen present: Lincoln Cooper and Jack Joslyn. Selectmen absent: David Shippee

Staff present: Susanne Tetreault.

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

Audience of Citizens: None

Approval of Minutes: J. Joslyn made a motion, seconded by L. Cooper to approve the 2/1/2023 meeting minutes. All voted in favor of the motion.

Correspondence: (1) L. Cooper presented a letter from the Plainfield First Selectman and the Chief of Police explaining how the Sterling Police Coverage venture cannot be accomplished at this time. (2) A letter was received from Louis Sansone to be considered for an appointment to the Inland Wetlands & Watercourses Commission.

Unfinished Business:

a. Commission Vacancies (Energy Committee, Family Day, Inland Wetland & Watercourses Commission, Recreation Authority Board, and Zoning Board of Appeals): J. Joslyn made a motion, seconded by L. Cooper to appoint L. Sansone to the Inland Wetland & Watercourses as an Alternate with a term expiring February 19, 2024. All voted in favor of the motion.

b. Discussion Regarding Resident Trooper Program: J. Joslyn made a motion, seconded by L. Cooper 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 Report: Reports were not available for tonight's meeting.

c. Referral from ECD/ V. Solomita: On Tuesday, January 31, 2023 the EDC had a special Meeting voting through a motion to support the concept of electrical power generation with carbon recapture technology. J. Joslyn made a motion, seconded by L. Cooper to approve the EDC decision to support the concept of electrical power generation with carbon recapture technology. All vote in favor of the motion.

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

Adjournment: J. Joslyn made a motion, seconded by L. Cooper to adjourn at 6:06 p.m. All voted in favor of the motion.

Attest: _____
Susanne Tetreault, Recording Secretary