

February 15, 2023

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

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

Staff present: Susanne Tetreault.

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

Audience of Citizens: Jacob Poppel, Poppel Welding & Fabrication and Frank Bood. F. Bood was inquiring about Lot 8 in the Sterling Industrial Park.

Approval of Minutes: D. Shippee made a motion, seconded by L. Cooper to approve the 2/8/2023 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 L. Cooper to table this item to the next meeting as there are no candidates. All voted in favor of the motion.

**b. Discussion Regarding Resident Trooper Program:** D. Shippee 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:** D. Shippee made a motion, seconded by L. Cooper to approve the bills for \$47,347.32. All voted in favor of the motion.

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

**c. Consider and Act on Bids for Sterling Town Garage Heater:** The Board of Selectmen received the following five (5) bids for the Sterling Town Garage Heaters: **1)Action Air Systems, Inc.** \$12,120.00 **2) Poppel Welding & Fabrication** \$7,950.00 with additional options as follow: Option #1 Patch roof where existing heater vents exit \$2500.00 Option #2 Digital thermostat upgrade \$1,000.00 **3)Fahrenheit Mechanical Services, Inc.** \$16,555.00 **4)Sav-Mor Cooling & Heating, Inc.** \$18,300.00 with additions of #1 replacing existing thermostat \$700.00 #2 roof patches \$900.00 **5) Corbett HVAC Services,** \$10,006.25 with additions #1 roof \$2,500.00. D. Shippee made a motion, seconded by L. Cooper to table this item for review. All voted in favor of the motion.

**d. Consider and Act on Re-appointment of Dean Roussel and Lincoln Cooper(1 yr. term expiring 3/4/2024) to Water Pollution Control Authority.** D. Shippee made a motion, seconded by L. Cooper to re-appoint D. Roussel, 49 Laiho Road, Sterling, CT 06377, L. Cooper 420 Porter Pond Rd, Moosup, CT 06354 to a one (1) year term expiring 3/4/2024 to the Water Pollution Control Authority. 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 6:12 p.m. All voted in favor of the motion.

Attest: \_\_\_\_\_

Susanne Tetreault, Recording Secretary