

March 8, 2023

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: Susanne Tetreault

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

Audience of Citizens: None.

Approval of Minutes: D. Shippee made a motion, seconded by J. Joslyn to approve the 3/1/2023 meeting minutes and the 3/1/2023 Special 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. Discussion Regarding Resident Trooper Program: 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: D. Shippee made a motion, seconded by J. Joslyn to approve the bills for \$26,200.00. 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 Municipal Building Security Alarm.com Access. Venture Communications & Security provided a quote for the Municipal Building Security Alarm.com Access in the amount of \$1,345.00 for material and labor. There is an Annual fee for Alarm.com Access of \$225.00, bringing the total quote to \$1570.00. The scope of work will be to provide & install one (1) Alarm.com compatible cellular/IP security communicator. Connect the new communicator to the existing network and program the new communicator to Alarm.com. Provide all cables, conduit, fittings, and boxes. Program & test the new communicator to ensure proper functionality. Some of Alarm.com many features will include: the ability to arm/disarm the system remotely, view system status and event history and change user codes. Grant user permission levels from a single online account or mobile application. D. Shippee made a motion, seconded by J. Joslyn to approve the quote provided by Venture Communications & Security LLC for the Municipal Building Security Alarm.com Access in the total amount of \$1570.00. 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 J. Joslyn to adjourn at 6:10 p.m. All voted in favor of the motion.

Attest: _____
Susanne Tetreault, Recording Secretary