

August 16, 2023

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

Selectmen present: Lincoln Cooper, David Shippee, Jack Joslyn

Staff present: Susanne Tetreault

Also present: None.

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 L. Cooper to approve the 8/9/2023 meeting minutes. All voted in favor of the motion.

Correspondence: None.

Unfinished Business:

a. Commission Vacancies (Energy Committee, Economic Development Commission, Inland Wetland & Watercourse, Sterling/Voluntown Transfer Station Commission and Zoning Board of Appeals). D. Shippee made a motion, seconded by J. Joslyn remove this item from the agenda. All voted in of the motion.

New Business:

a. Approval of Bills: D. Shippee made a motion seconded by J. Joslyn to approve the bills for \$38,242.27. All voted in favor of the motion.

Any Other Business to Come Before the Board of Selectmen: Highway Rehab. Corp (City of Meriden Bid # B020-31) will be providing a Hot In-Place Recycling process to Valley View Rd. Providence Rd and Industrial Park Rd. \$280,035.12. New England Asphalt Specialists (Ct State Bid #23PSX0102) will be providing a single application of oil and stone that will be applied to Industrial Park Rd, Valley View Rd, Providence Road. \$134,673.15. Babcock Road will be double chipped \$9,661.69.

A letter of intent has been sent to W. I. Clark for the 2023 John Deere 244P Comact Wheel Loader. Purchase is pending Board of Finance approval.

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