

August 9, 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: Residence in attendance.

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 8/2/2023 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 to appoint Jon Turban from an alternate member to a regular member of the Planning & Zoning Commission. All voted in favor of the motion. D. Shippee made a motion, seconded by J. Joslyn to appoint Theresea Cavalier as an Alternate member of the Planning & Zoning Commission. 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 \$173.88. All voted in favor of the motion.

b. Discussion regarding possible purchase of Bucket Loader from W.I. Clark D. Shippee explained that he has met with Peter Clark from W. I. Clark (Sourcewell - Contract # 011723-JDC) to discuss the purchase of a 2023 John Deere 244P Compact Wheel Loader w/BOE 48" Pallet Forks, for \$114,122.00. -Also discussed were the following attachments for the John Deere 244P a Snow Pusher \$5813.00 - Pickup Broom \$6,326.00 for a total cost for Tractor and attachments totaling \$126,261.00. D. Shippee made a motion seconded by J. Joslyn to purchase a John Deere 244P Compact Wheel Loader w/BOE 48" Pallet Forks with attachments, Snow Pusher and a Pickup Broom for a total of \$126,261.00 pending Board of Finance approval.

c. Discussion regarding possible Chip Sealing of Town Roads. D. Shippee discussed the Hot in place Asphalt followed by Chip sealing for Valley View Rd. Industrial Park Rd, and Providence Rd. (Babcock Rd double Chip sealing only).

Any Other Business to Come Before the Board of Selectmen:

Adjournment: D. Shippee made a motion, seconded by J. Joslyn to adjourn at 6:20 p.m. All voted in favor of the motion.

Attest: *Susanne Tetreault*
Recording Secretary