

December 20, 2023

The meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m.
Selectmen present: Lincoln Cooper, Jack Joslyn & David Shippee.

Staff present: Susanne Tetreault,

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

Audience of Citizens: P. Grillo

Approval of Minutes: J. Joslyn made a motion, seconded by D. Shippee, to approve the 12/13/2023 meeting minutes. Motion carried 3-0. S. Tetreault pointed out the minutes from December 6th regarding the replacement or adjustments to sewer manhole covers in the amount of \$84,790.00 should have been \$88,390.00. Prime Electric had miscalculated the traffic control in their estimate. D. Shippee made a motion seconded by J. Joslyn to correct the requested amount from \$84,790.00 to \$88,390.00. carried 3-0.

Correspondence: None

Unfinished Business: None

New Business:

a. Approval of Bills None

b. Schedule Special Town Meeting to Approve an Expenditure of \$87,933.91 from the Town's Fund Balance - Cyber Communications Inc. replacing outdated analog system to a new digital system including appropriate radios to operate on the system. J. Joslyn made a motion seconded by D. Shippee to hold a special Town Meeting on Thursday January 18th 2024 at 7:00 p.m. in Room 15 of the Sterling Town Hall/Municipal Building, 1183 Plainfield Pike, Oneco Ct to Consider and Act upon the following expenditure: Shall the Town of Sterling vote to approve an expenditure not to exceed \$87,933.91 from the Town's Fund Balance to replace outdated analog system to a new digital system including appropriate radios to operate on the system from Cyber Communications Inc. as approved by the Board of Finance? Motion carried 3-0.

c. Discussion Regarding Code of Conduct- D. Shippee made a motion seconded by J. Joslyn to table this item to the January 17th meeting. Motion carried 3-0

Any Other Business to Come Before the Board of Selectmen: The John Deere 244P has been delivered to the Town Garage. The Generator has been commissioned and operations reviewed. The generator is scheduled to run every Tuesday afternoon for 25 minutes. An advertisement will be placed in the Turnpike Biyer looking for commission members.

Adjournment: J. Joslyn made a motion, seconded by D. Shippee to adjourn at 6:18 p.m. Motion carried 3-0.

Attest: *Susanne Tetreault*
Recording Secretary