

December 6, 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: Peter Grillo, Christine Farrugia

Approval of Minutes: J. Joslyn made a motion, seconded by D. Shippee, to approve the 11/15/2023 meeting minutes. Motion carried 3-0.

Correspondence: Resignation from Tom O'Brien dated November 27, 2023, resigning from the Economic Development Committee. D. Shippee made a motion, seconded by J. Joslyn to accept Tom O'Brien's resignation letter from the Economic Development Committee with regret. Motion carried 3-0.

Resignation letter dated October 23, 2023 from Donald J. Buell as the Sterling Emergency Manager. D. Shippee made a motion, seconded by J. Joslyn to accept Donald J. Buell's resignation letter as the Sterling Emergency Manager with regret. Motion carried 3-0.

Frank Bood letter confirming interest in joining the EDC Commission. Discussion was made with the Selectmen. Although there is no legal conflict of interest with being the Chairman of the Planning & Zoning Commission, we the Board are in agreement that potential complication may arise from that situation and would not be in the best interest of the Town. D. Shippee made a motion, seconded by J. Joslyn to deny the request to become a member of the Sterling Economic Development Commission. Motion carried 3-0.

Unfinished Business:

a. Proposed 2024 Meeting Dates. J. Joslyn made a motion seconded by D. Shippee to accept the 2024 proposed meeting schedule as presented. Motion carried 3-0.

New Business:

a. Approval of Bills D. Shippee made a motion, seconded by J. Joslyn to approve the bills for November 15, 2023, in the amount of \$151,926.11 and December 5th 2023 in the amount of \$40,512.06. Motion carried 3-0.

b. Treasurer Report. The report for month ending 11/30/2023 were reviewed and discussed.

c. Consider & Act on Re-appointment of Jon Turban, John Angelone to a (3-year term expiring 12/1/2026) to the Planning & Zoning Commission. D. Shippee made a motion seconded by J. Joslyn to appoint Jon Turban, John Angelone to a 3-year term expiring 12/1/2026 to the Planning & Zoning Commission.

d. Consider & Act on Frame & Cover Replacement or Adjustments to sewer manhole covers – Capital Facility Maintenance Fund - \$84,790.00. D. Shippee made a motion seconded by J. Joslyn to award Prime Electric 33 Wisconsin Ave Norwich Ct 06360 the Frame & Cover Replacement or Adjustments to sewer manhole covers in the amount of \$84,790.00 pending Board of Finance approval. Motion carried 3-0.

Any other Business to Come Before the Board of Selectmen: None

Adjournment: D. Shippee made a motion, seconded by J. Joslyn to adjourn at 6:30 p.m. Motion carried 3-0.

Attest: *Susanne Tetreault*
Recording Secretary