

October 18, 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

Also present: Vince Costanzo from RLE Resource Lighting & Energy, Jason Licciardi Recreation Director

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

Audience of Citizens: No Comments.

Approval of Minutes: D. Shippee made a motion, seconded by J. Joslyn, to approve the 10/04/2023 meeting minutes. Motion carried 3-0.

Correspondence: Received email from Janet Johnson regarding the 2023 Tree of Life which will be taking place on December 3, 2023. Connecticut Department of Economic and Community Development sent us a letter regarding the list of municipalities designated as “distressed” pursuant to Section 32-9j of the Ct General Statutes. Sterling has been designated as a distressed municipality based upon the criteria defined in Ct General Statutes Section 32-9J. Sandra Lisee, Revenue Collector forwarded a resignation letter to the Selectmen resigning from the Revenue Collector position effective January 31, 2024. D. Shippee made a motion, seconded by J. Joslyn to accept Sandra Lisee resignation with regret. Motion carried 3-0.

Unfinished Business: None

New Business:

- a. **Approval of Bills:** D. Shippee made a motion seconded by J. Joslyn to approve Voucher #1119, dated October 18, 2023, in the amount of \$100,000.00. Motion carried 3-0.
- b. **Treasurer Report -** Unavailable
- c. **Presentation by Vince Costanzo from RLE Resource Lighting & Energy** Mr. Costanzo from RLE gave a presentation on installing EV Charging stations that could provide added revenue and upgrading our LED Lighting. D. Shippee made a motion seconded by J. Joslyn to have RLE Resource Lighting & Energy come out and do an evaluation on our existing Lighting and provide more in dept information regarding EV charging stations. Motion carried 3-0.
- d. **Recreation Director – Report** Jason Licciardi presented the Selectmen with his quarterly report. Explaining and describing the many programs and events that will be coming up in the Fall and Winter months. Friday Fun Nights, Christmas Vacation Camp, Halloween Party and many more. He also discussed improvements he would like to make. New tables at the park , new slides, spring toys (4) new sandbox , painting gym.
- e. **Consider & Act on Re-Appointment of Peter Rabbitt, Frank Bood and Russell Bonner (3 year term expiring 11/9/2026) to the Energy Commission** J. Joslyn made a motion, seconded by D. Shippee to re-appoint Peter Rabbitt, Frank Bood and Russell Bonner to a 3 year term expiring 11/9/2026 to the Energy Commission. Motion carried 3-0.
- f. Any Other Business to Come Before the Board of Selectmen:

Adjournment: J. Joslyn made a motion, seconded by D. Shippee to adjourn at 7:00 p.m. Motion carried 3-0.

Attest: *Susanne Tetreault*  
Recording Secretary