

October 4, 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: None

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

Audience of Citizens: No Comments.

Approval of Minutes: J. Joslyn made a motion, seconded by D. Shippee, to approve the 9/20/2023 meeting minutes and the 9/25/2023 special meeting minutes. Motion carried 3-0.

Correspondence: None

Unfinished Business:

- a. **Discussion Regarding Sterling Municipal Maintenance Projects-** Several construction companies have done a walk through and were shown several maintenance projects that need to be completed at the Municipal Building. RWB Construction presented a bid for \$19,100.00. (ARPA funds) D. Shippee made a motion, seconded by J. Joslyn to award RWB Construction the Sterling Municipal Maintenance Project. Motion carried 3-0.

New Business:

- a. **Approval of Bills:** D. Shippee made a motion seconded by J. Joslyn to approve Voucher #1104, dated October 3, 2023, in the amount of \$279,578.80, Voucher #1105 dated October 3, 2023 in the amount of \$9899.00, Voucher #1106 dated October 3, 2023 in the amount of \$4204.05, Voucher #1107 dated October 3, 2023 in the amount of \$3866.00 and Voucher #1111 dated October 4, 2023 in the amount of \$6630.75. Motion carried 3-0.
- b. **Presentation by Vince Costanzo from RLE Resource Lighting & Energy** Mr. Costanzo from RLE did not show for the meeting.
- c. **Consider & Act on Appointment of Bill Phelps (5 yr term expiring 5/31/2027) to the Economic Development Commission** L. Cooper presented an email from Bill Phelps expressing his interest in joining the Economic Development Commission. D. Shippee made a motion seconded by J. Joslyn to appoint Bill Phelps to the Economic Development Commission with a term expiring 5/31/2027. Motion carried 3-0.

Any Other Business to Come Before the Board of Selectmen:

Adjournment: J. Joslyn made a motion, seconded by D. Shippee to adjourn at 6:05 p.m. Motion carried 3-0.

Attest: *Susanne Tetreault*

Recording Secretary