

September 20, 2023

The meeting of the Sterling Board of Selectmen was called to order at 6:00 p.m.

Selectmen present: Jack Joslyn & David Shippee, absent Lincoln Cooper

Staff present: Susanne Tetreault

Also present: Residence in attendance

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 9/13/2023 meeting minutes. Motion carried 2-0.

Correspondence: D. Shippee stated FEMA and FCC Plan Nationwide Emergency Alert Test for Oct 4, 2023. Correspondence attached.

Unfinished Business:

- a. **Discussion Regarding Sterling Municipal Maintenance Projects-** No bids were received. J. Joslyn made a motion, seconded by D. Shippee to table the Sterling Municipal Maintenance Project. Motion carried 2-0.
- b. **Consider & Act on Roof Replacement at Sterling Municipal Building.** 9 Bids were received. **The Roofing Store**, \$200,101.52 – **Lecla Home Improvements**, \$268,275.00 – **DEF Services Group**, \$223,0425.00 – **PO Roofing**, \$275,400.00 – **New Britian Roofing**, \$216,000.00 – **Diamond Roofing**, \$188,900.00 – **Guaranteed Roofing**, \$144,900.00 – **Ahova Home Improvements**, \$206,485.00 – **G Donovan**, \$257,357.00. J. Joslyn made a motion seconded by D. Shippee to have a Special Meeting Monday September 25, 2023, to discuss and review the roofing bids. Motion carried 2-0.

New Business:

- a. **Approval of Bills:** None
- b. **Resignation of Christine Wendel from Board of Finance.** D. Shippee stated he had an email to Link Cooper from Christine Wendel-Farrugia resigning from the Board of Finance. J. Joslyn made a motion seconded by D. Shippee to except Christine Wendel-Farrugia resignation from the Board of Finance with regret. Motion carried 2-0.

Any Other Business to Come Before the Board of Selectmen:

Adjournment: J. Joslyn made a motion, seconded by D. Shippee to adjourn at 6:13 p.m. Motion carried 2-0.

Attest: *Susanne Tetreault*  
Recording Secretary