

May 11, 2022

The meeting of the Sterling Board of Selectmen was called to order at 6:02 p.m.  
Selectmen present-Lincoln Cooper and Jack Joslyn. Selectman absent-David Shippee.  
Staff present-Joyce Gustavson.

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

Audience of Citizens: No comment.

Approval of Minutes: J. Joslyn made a motion, seconded by L. Cooper to approve the 4/13/2022 meeting minutes as presented. All voted in favor of the motion.

Correspondence: None.

Unfinished Business:

**a. Commission Vacancies (Energy Committee, Inland Wetland & Watercourses Commission, and Zoning Board of Appeals):** J. Joslyn made a motion, seconded by L. Cooper to table this item to the next meeting as there are no candidates. All voted in favor of the motion.

New Business:

**a. Approval of Bills:** J. Joslyn made a motion, seconded by L. Cooper to approve the bills for 4/20/2022 in the amount of \$42,044.28 and 5/3/2022 in the amount of \$70,822.71. All voted in favor of the motion.

**b. 8-24 Referral for the Potential Sale of 1110 Plainfield Pike (Old Library):** L. Cooper reported that the Board of Selectmen received a memo from Renee Bein, Economic Development Coordinator, dated 1/9/2022 requesting the consideration of a referral from the Board of Selectmen to the Planning and Zoning Commission for an 8-24 review of 1110 Plainfield Pike. Thomas O'Brien of 2 Logans Way is interested in purchasing the Town owned property at 1110 Plainfield Pike (old Library) for the negotiated price of \$60,000. J. Joslyn made a motion, seconded by L. Cooper to refer the 8-24 referral for the potential sale of 1110 Plainfield Pike (old Library) to the Planning and Zoning Commission for review. All voted in favor of the motion.

**c. Request for Refund for Driveway Apron Bond #21-01 – 205 Valley View Road:** Peter Thurlow of Hilltop Contractors, LLC has requested release of driveway apron bond #21-01 in the amount of \$1,500 for property located at 205 Valley View Road. L. Cooper stated that the driveway apron has been properly installed. J. Joslyn made a motion, seconded by L. Cooper to release driveway apron #21-01 in the amount of \$1,500 for property located at 205 Valley View Road to Peter Thurlow of Hilltop Contractors, LLC, 32 Railroad Street, Pomfret Center, CT 06259. All voted in favor of the motion.

**d. Resignation of Joshua Currier from Recreation Authority Board:** L. Cooper reported that he received an email from Joshua Currier, dated 4/18/2022 resigning from the Recreation Authority Board (copy on file). L. Cooper made a motion, seconded by J. Joslyn to accept J. Currier's resignation from the Recreation Authority Board. All voted in favor of the motion.

Any Other Business to Come Before the Board of Selectmen: None.

Adjournment: J. Joslyn made a motion, seconded by L. Cooper to adjourn at 6:10 p.m. All voted in favor of the motion.

Attest: \_\_\_\_\_  
Joyce Gustavson, Recording Secretary