


Select Board Meeting Minutes

March 16, 2022

TOWN OF STERLING

Select Board

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	<p>Chair Cranson called the Select Board meeting to order at 6:31 pm. Roll Call: Chair Cranson – Present. Select member Sonnenberg – Present. Select member Kilcoyne – present.</p>
Minutes	<p>Select member Kilcoyne moved to approve the minutes for March 1, March 2, March 4, March 9 and March 14, 2022. Select member Sonnenberg 2nd. Chair Cranson – Aye. Select member Sonnenberg – Aye. Select member Kilcoyne – Aye. Motion carried.</p>
Monty Tech Update	<p>Superintendent, Sheila Harrity and Business Manager, Tammy Crocket addressed the Board regarding Monty Tech’s budget. Select member Kilcoyne inquired as to Sterling’s assessment of \$ \$975,792 which is an increase over last year. Ms. Crocket explained that the State drives the Town’s assessments and the Board was encouraged to address their concerns with their State Reps. The final budget will be</p> <div data-bbox="938 722 992 785"></div> <p>2022 3 16 Monty Tech Power Point Ster</p> <p>available by late summer. For the report in full -</p>
Butterrick Roof	<p>Paul Anastasi addressed the Board. He reported that, with the Board’s permission, he intended to use the Garland company’s specifications when employing an architect to design the roof improvement. However, Garland exclusively uses Optimax (a polyurethane-modified asphalt-based, multi-ply roof membrane).</p> <p>After discussion and with input from Rich Lane, former select member/former employee of a commercial roofing company, the board decided that they wished to broaden their choices in roofing materials and to be able to cost/quality compare for the three types of roof materials available for use in this situation. Therefore, Mr. Anastasi will get quotes for the other two types of single membrane roof options and report back to the board at their next meeting.</p> <p>All of the equipment on the roof will be removed in this project, old, wet insulation will be removed, new insulation will be placed and new roofing will be applied.</p>
Weston and Sampson contract	<p>After discussion, Select member Kilcoyne moved to sign-off on the Weston & Sampson, Town Revitalization contract. Select member Sonnenberg – 2nd. . Chair Cranson – Aye. Select member Sonnenberg – Aye. Select member Kilcoyne – Aye. Motion carried. Included in this contract is the sidewalk design for Maple Street/Sholan Terrace.</p>
Common Victuallers	<p>After discussion, Select member Kilcoyne moved to approve the Common Victualler Applications for Flippin’ the Bird and Surf Dogz. Select member Sonnenberg – 2nd. Chair Cranson – Aye. Select member Sonnenberg – Aye. Select member Kilcoyne – Aye. Motion carried. These food trucks will be serving from Clearview Farm at 4 Kendall Hill Road.</p>
Seasonal Permit	<p>After discussion, Select member Kilcoyne moved to approve the Seasonal Alcohol License for Sterling National Country Club. Select member Sonnenberg – 2nd. Chair Cranson – Aye. Select member Sonnenberg – Aye. Select member Kilcoyne – Aye. Motion carried.</p>
Boards and Com Policy	<p>This policy will be considered at a future meeting.</p>
Transition with Town Accountant	<p>After discussion, the Select member Sonnenberg moved to approve a \$300.00 per week stipend for the Assistant Treasurer, Liz Clemence to assist with on-site accounting issues, on an interim basis. Select</p>

	<p>member Kilcoyne – 2nd. Chair Cranson – Aye. Select member Sonnenberg – Aye. Select member Kilcoyne – Aye. Motion carried. Liz will take on additional work to assist Fred Aponte who will be working remotely, as the part-time Town Accountant. Liz will assist with the accountant’s “hands-on” tasks within the building. Warrants for payroll and bills will be switched to alternate weeks so as to not interfere with Elizabeth’s payroll work-load.</p>
ARP request for Temporary structure	<p>Hannah Miller requested that the Board sign off on a MDAR APR Program Application for Certificate Approval. Hannah is using the ARP land for agriculture and wishes to place a temporary structure (shipping container) on the property for the purpose of egg washing. This request has already been approved by the State. Since the Town is a Co-Holder of the ARP land, the Select Board approval is necessary. After discussion. Select member Sonnenberg moved to sign off on the application to place a temporary structure on the ARP property, located at 155 Tuttle Road. Select member Kilcoyne – 2nd. Chair Cranson – Aye. Select member Sonnenberg – Aye. Select member Kilcoyne – Aye. Motion carried.</p> <hr/>
	<ul style="list-style-type: none">• Kudos to the library for their innovative programs in concert with the Princeton library.• Congratulations and thanks to Dick Maki, Fred Aponte and Kama Jayne for submitting the necessary documents to DCR to obtain the \$100,000.00 grant, for the beach project.
Adjourn	<p>At 8:41, Select member Sonnenberg moved to adjourn. Select member Kilcoyne – 2nd. Chair Cranson – Aye. Select member Sonnenberg – Aye. Select member Kilcoyne – Aye. Motion carried.</p>
	<p>Materials: agenda, Minutes, roof info., Monty tech budget info, ARP rerquest, Common Vic applications, Assist. Accountnat duties, W 7 S contract, alcohol permit,</p>