

TOWN OF STERLING
BOARD OF SELECTMEN
September 20, 2017

MEETING:	Chairman Cranson called the Board of Selectmen meeting to order at 6:31pm. Roll Call: Selectman Kilcoyne – Present. Chairman Cranson - Present. Selectman Lane - Present.
Minutes	Selectman Kilcoyne moved to approve the public minutes of September 6, 2017, as written. Selectman Lane 2 nd . Chairman Cranson – Aye. Selectman Kilcoyne – Aye. Selectman Lane – Aye. Motion carried.
Public Session	No one spoke at public session.
Energy Storage Update	<p>Sean Hamilton, General Manager of the Sterling Municipal Light Department, proudly reported that Sterling is the first Town in Massachusetts to have a Clean Air Resiliency Battery Storage facility. This project was funded in part by a 1.46 Million dollar State grant. Assistance and technical assistance was received from the Department of Energy and Sandia National Laboratories. The lithium battery system project is located at the Sterling Municipal Light Department Substation and provides energy resiliency and cost savings to the rate payers.</p> <p>This innovative system provides reliable electric power that can protect Police, Dispatch and Fire services during times of extended outages. By storing solar and grid power that has been purchased at lowest rates, this project has already proven to provide remarkable results and has therefore “placed Sterling on the map.” It has garnered both national and international attention. A detailed video on the specifics of this project can be viewed at www.resilient-power.org</p> <p>Mr. Hamilton thanked the crew and the SMLD employees for being the “team” that helped make this endeavor a reality. The Board of Selectmen also thanked everyone for this remarkable accomplishment.</p>
B-Man's Entertainment License violation	Selectman Lane immediately moved that the Board conduct a Public Hearing on October 4, 2017 regarding the alleged Entertainment License permit violation. Selectman Kilcoyne 2 nd . Chairman Cranson – Aye. Selectman Kilcoyne – Aye. Selectman Lane – Aye. Motion carried.
Library HVAC bid	Two bids were received on September 20th for the replacement of the Library HVAC system. One was received from Veterans Develop Corp in Norwell MA for \$336,040 with an estimated completion date of Feb. 20, 2018. The second was from Fraser Engineering for \$288,260 with a Dec. 29, 2017 estimated completion date. The bid opening was witnessed by Pat Campbell, Sean Hamilton, Tom Rutherford, Don Aube from D-E Corp and the Town Administrator. They unanimously recommend that the Selectmen award this contract to Fraser Engineering. Selectman Lane moved to approve the bid by Fraser Engineering, pending a background check and close inspection of the bid document to be certain they comply with all requirements. Selectman Kilcoyne 2 nd . Chairman Cranson – Aye. Selectman Kilcoyne – Aye. Selectman Lane – Aye. Motion carried. This bid includes removal of the old boiler and oil tanks.
1-day license	After discussion, Selectman Lane moved that a one day alcohol permit be approved for the 8 Point Sportsmen Club for September 24 from 4:00 – 10:00 PM. Selectman Kilcoyne 2 nd . Selectman Kilcoyne – Abstained. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

Selectmen's Meeting Minutes
September 20, 2017

ATM date	After discussion Selectman Kilcoyne moved that the Board accept May 7, 2018 as the official Annual Town Meeting Date. Selectman Lane 2 nd . Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.
Food Truck Permits	The Board was asked if food truck permits that were issued for the Sterling Fair could be used to provide service at the school Food Truck Fundraiser on November 4 th . Selectman Kilcoyne moved that the permits issued to food trucks for the Sterling fair be accepted at the Fundraiser event at the Chocksett school on November 4 th , pending licensing from the Board of Health. Selectman Lane 2 nd . Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.
TA Report	<p><u>Town Administrator Report 9/20/17</u></p> <p>Staff: The Fire Dept. has finished First Aid, CPR and AED training for Town Hall and Library staff. Many thanks to Chief Hurlbut and Fire Fighter Eric Ares. In addition, the Sterling EMS has donated a first aid kit and AED for the town library. Previously, they have replaced the first aid kit and AED in the Town Hall.</p> <p>Vicki Smith, Treasure Collector has passed the examination and received her designation as a Certified Massachusetts Treasurer.</p> <p>Karen Leclerc is back part time from her family medical leave and will be in to run payroll.</p> <p>Facilities: The ADA Committee voted unanimously to support the ADA grant application that will be submitted to the State to fund the handicap access improvements planned for the 1835 Building</p> <p>Public records request: The Town responded with a cost estimate to comply with the request for all public records related to 38 Clinton Rd. At this time, the requestor has not gotten back regarding this issue therefore, no further work is planned at this time.</p>
Adjourn	At 7:27 Selectman Lane moved to adjourn the meeting. Selectman Kilcoyne 2 nd . Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

Materials: minutes, one day alcohol requests, Bman's information, TA report.