

October 14, 2015

The monthly meeting of the Sterling Board of Finance was called to order at 7:03 p.m. by Chairman David Shippee. Other members' present-Bruce Lindberg, Robert Lassan, Dale Clark, and Neil Delmonico (7:10 p.m.). Absent members'-Neil Cook.

Staff present-Russell Gray, Lincoln Cooper, John Firlik, and Joyce Gustavson.

**Audience of Citizens:** No Comment.

**Correspondence:** None

**Approval of Minutes:** R. Lassan made a motion, seconded by D. Clark to approve the minutes of the 9/9/2015 monthly meeting as written and presented. All voted in favor of the motion.

**Unfinished Business:**

**a. Tax Collector's Grand Ratebook Balance Sheet Report:** The report was submitted and reviewed.

**New Business:**

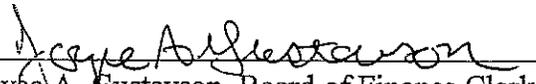
**a. Consider & Act on 2014-2015 Board of Selectmen Budget Transfers:** D. Clark made a motion, seconded by R. Lassan to approve the transfers as presented in the Board of Selectmen's 2014-2015 Budget in the amount of \$179,199.00. All voted in favor of the motion.

**b. Consider & Act on Suspense List from Tax Sale:** A. Gagner, CCMC, Revenue Collector, submitted Tax Suspense Lists, dated 10/7/2015, due to the tax sale held on 4/6/2015 for action by the Board of Finance. R. Lassan made a motion, seconded by D. Clark to recommend the transfer of certain uncollected taxes to the Suspense Tax Book as follows: Real Estate Suspense List 2008, FY 7/1/2015-6/30/2016 in the amount of \$1,953.00, Real Estate Suspense List 2009, FY 7/1/2015-6/30/2016 in the amount of \$4,022.12, Real Estate Suspense List 2010, FY 7/1/2015-6/30/2016 in the amount of \$4,170.30, Real Estate Suspense List 2011, FY 7/1/2015-6/30/2016 in the amount of \$3,579.90, Real Estate Suspense List 2012, FY 7/1/2015-6/30/2016 in the amount of \$2,381.42 and Real Estate Suspense List 2013, FY 7/1/2015-6/30/2016 in the amount of \$2,381.42 for a total amount of \$18,488.16. All voted in favor of the motion.

**Any Other Business:** 1) D. Shippee asked R. Gray for an update on Renewable Ventures, LLC. R. Gray reported he has not heard anything. Deepwater Wind has expressed interested in purchasing Re-Energy to put up solar panels and maybe windmills. 2) J. Gustavson reminded the Board that there is a Tri-Board meeting on Wednesday, 10/21/2015 at 7:00 p.m. at Sterling Community School, 251 Main Street, Sterling, CT.

**Adjournment:** D. Clark made a motion, seconded by N. Delmonico to adjourn at 7:15 p.m. All voted in favor of the motion.

Attest:

  
Joyce A. Gustavson, Board of Finance Clerk

STERLING BOARD OF SELECTMEN  
 2014-2015 BUDGET TRANSFER REQUEST

## TRANSFER FROM

<b>Audit</b>	
BOOKKEEPING	1,400.00
OTHER AUDIT COSTS	2,600.00
<b>Economic Development</b>	
OFFICE OPERATION	30,100.00
<b>Employee Benefits</b>	
BLUE CROSS/BLUE SHIELD	15,000.00
RETIREMENT CONTRIBUTION	4,000.00
<b>Insurance and Bonds</b>	
BONDS	1,700.00
PUBLIC OFFICIAL/EMP. LIAB.	3,600.00
VEHICLE INSURANCE	4,800.00
WORKERS COMPENSATION	6,600.00
<b>Library</b>	
INSURANCE	1,000.00
PAYROLL EXP (FICA/MED)	4,000.00
<b>Professional Expenses</b>	
INLAND WETLANDS - PROF.	1,000.00
LEGAL SRVCS. - TOWN COUNS.	2,300.00
<b>Revenue Collectors</b>	
COMPUTER SERVICES	3,000.00
<b>Sanitation Control</b>	
V/S TRANSFER STATION	8,000.00
<b>Town Clerk</b>	
STATE DOG REPORT	1,000.00
<b>Town Garage</b>	
HEAT	2,000.00
<b>Town Hall Expenses</b>	
CONFERENCE AND DUES	1,800.00
EDUCATION/TRAINING	2,500.00
HEAT	16,699.00
LIGHTS	5,000.00
MAINTENANCE	2,600.00
OE PURCHASE/REPAIR	4,600.00
POSTAGE/PRINTING/STATION.	1,600.00
TELEPHONE	3,000.00
UNEMPLOYMENT COMP.	3,000.00
<b>Wages</b>	
ECONOMIC DEVELOP. COORD.	1,700.00
HIGHWAY DEPT - WRKS/MAINT.	15,000.00
LIBRARY STAFF	12,000.00
RECORDING SECRETARY	1,700.00
REVENUE COLLECTOR ASST.	10,000.00
SENIOR CENTER JANITOR	2,000.00
SITE MANAGERS MEALS - S.C.	1,200.00
TOWN CLERK ASST.	1,700.00
ZONING ENFORCEMENT OFFICER	1,000.00
<b>TOTAL TRANSFERS FROM:</b>	<b>179,199.00</b>

 STERLING BOARD OF SELECTMEN  
 2014-2015 BUDGET TRANSFER REQUEST

## TRANSFER TO

<b>Animal Control</b>	
NECCOG ACO	2,318.00
<b>Assessor</b>	
COMPUTER SOFTWARE	1,010.00
MAPPING UPDATES/SUPPLIES	1,561.00
PRICING GUIDES	202.00
<b>Audit</b>	
AUDIT	12,032.00
<b>Elections</b>	
VOTING EQUIP. MAINTENANCE	2,797.00
<b>Highways</b>	
CONTRACTED SERVICES	6,010.00
EQUIPMENT & REPAIRS	5,567.00
<b>Library</b>	
BOOKS/MAGAZINES/REF.	2,924.00
EQUIPMENT/COMPUTER SUPPLIES	2,734.00
<b>Professional Expenses</b>	
ENGINEERING SERVICES	15,784.00
P&Z LEGAL EXPENSES	4,432.00
P&Z SUBDIVISION EXPENSES	2,907.00
<b>Public Safety</b>	
PARAMEDIC INTERCEPT	1,260.00
STREET LIGHTS	2,268.00
<b>Revenue Collectors</b>	
REFUNDS	7,493.00
<b>Snow Removal</b>	
CONTRACTED SERVICES	12,288.00
EQUIPMENT MAINTENANCE	2,803.00
MATERIALS	35,423.00
<b>Town Clerk</b>	
MICROFILMING	10,856.00
<b>Town Garage</b>	
LIGHTS	995.00
MAINTENANCE	4,182.00
TELEPHONE	83.00
<b>Town Hall Expenses</b>	
OE LEASE	562.00
SUPPLIES	2,492.00
<b>Town Memberships</b>	
CCM	1,760.00
<b>Treasurer</b>	
BOND/DEBT FEES	349.00
<b>Wages</b>	
ADMIN. ASST. SELECTMAN	746.00
ELECTION WRKRS & REGIST.	195.00
SNOW REMOVAL	30,838.00
TOWN HALL JANITOR	274.00
WETLANDS AGENT	354.00
<b>TOTAL TRANSFERS REQUESTS TO:</b>	<b>179,199.00</b>