

April 9, 2014

Call to Order: The monthly meeting of the Sterling Board of Finance was called to order at 7:00 p.m. by Chairman, David Shippee. Other members' present-Robert Lassar, Bruce Lindberg, Neil Cook, Dale Clark, and Neil Delmonico (7:02 p.m.)

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

Also present-MaryAnn Keleghan, Sarah LaRose, Leatrice Shippee, Gail Lanza, Kaye Griffin, Jackie Angelone, and Derek Anforth.

D. Shippee made a motion, seconded by N. Cook to move Unfinished Business, Item C, Board of Education, to the top of the agenda. All voted in favor of the motion.

Unfinished Business:

- c. **Schedule 2013-2014 Board of Education Proposed Budget Submittal:** Interim Superintendent K. Griffin, gave a Power Point presentation of the Board of Education's proposed budget for FY 2014-2015. Anticipated revenues are down by \$132,298 and expenses have increased by \$271,867. A tentative public hearing date was discussed for Thursday, May 1, 2014 at 7:00 p.m. in the Town Hall Municipal Gym.

Audience of Citizens: D. Anforth stated that he would like to see the Resident Trooper be reinstated in the budget. D. Shippee responded that this could be discussed at the Town Meeting.

Correspondence: None

Approval of Minutes: D. Clark made a motion, seconded by N. Cook, to approve the minutes of the 3/12/2014 monthly meeting as written and presented. All voted in favor of the motion.

N. Cook made a motion, seconded by B. Lindberg to approve the special meeting minutes of 3/19/2014 with the correction under "Adjournment" N. Cook instead of "N. Delmonico" and B. Lindberg instead of "B. Lindverg". All voted in favor of the motion.

Unfinished Business - Continued:

- a. **Tax Collector's Grand Ratebook Balance Sheet Report:** The report was submitted and reviewed.
- b. **Report on Internal Controls Framework:** No new information. Table to the next meeting.
- c. **Schedule 2014-2015 Board of Education and Board of Selectmen's Proposed Budgets:** The Board of Education presented earlier tonight. First Selectmen R. Gray presented the Selectmen's proposed budget for FY 2014-2015. Anticipated revenues have increased by \$45,325 and expenses by \$56,530. A tentative public hearing date was discussed for Thursday, May 1, 2014 at 7:00 p.m. in the Town Hall Municipal Gym.
D. Clark made a motion, seconded by N. Cook to have the Board of Education reduce the proposed FY 2014-2015 budget by \$271,867. All voted in favor of the motion.
B. Lindberg made a motion, seconded by D. Clark to approve the 2014-2015 Board of Selectmen's Proposed Budget as is. Discussion was held.
B. Lindberg made a motion, seconded by D. Clark to withdraw the motion to approve the 2014-2015 Board of Selectmen's Proposed Budget as is. All voted in favor of the motion.
D. Shippee made a motion, seconded by N. Cook to table action of the proposed 2014-2015 Board of Selectmen Budget and to schedule a special meeting for Thursday, 4/17/2014 at 6:30 p.m. in the conference room to discuss the proposed budget further. All voted in favor of the motion.
- d. **Proposed 2014-2015 Five Year Capital Improvement Plan (LoCIP):** The Capital Improvement Plan (LoCIP) was not presented tonight. Table to the next meeting.

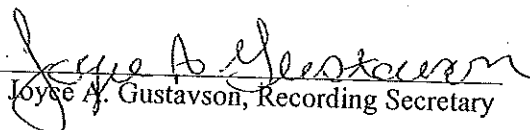
New Business: None

Any Other Business: 1) A. Gagner, CCMC, Revenue Collector, submitted Tax Suspense Lists dated April 9, 2014 for action by the Board of Finance.

D. Clark made a motion, seconded by N. Delmonico to recommend the transfer of certain uncollected taxes to the Suspense Tax Book as follows: Personal Property Suspense List 2010, FY 7/1/2013-6/30/2014 in the amount of \$8,327.93 and Personal Property Suspense List 2011, FY 7/1/2013-6/30/2014 in the amount of \$21,249.24 for a total amount of \$29,577.17; Motor Vehicle Supplement Suspense List 2011, FY 7/1/2013-6/30/2014 in the amount of \$5,211.14; Motor Vehicle Suspense List 2010, FY 7/1/2013-6/30/2014 in the amount of \$179.65 and Motor Vehicle Suspense List 2011, FY 7/1/2013-6/30/2014 in the amount of \$15,541.44 for a total amount of \$15,721.09; and Real Estate Suspense List 2003, FY 7/1/2013-6/30/2014 in the amount of \$43.85 and Real Estate Suspense List 2004, FY 7/1/2013-6/30/2014 in the amount of \$47.80 and Real Estate Suspense List 2005, FY 7/1/2013-6/30/2014 in the amount of \$50.96 and Real Estate Suspense List 2006, FY 7/1/2013-6/30/2014 in the amount of \$52.14 and Real Estate Suspense List 2007, FY 7/1/2013-6/30/2014 in the amount of \$138.96 and Real Estate Suspense List 2008, FY 7/1/2013-6/30/2014 in the amount of \$138.60 and Real Estate Suspense List 2009, FY 7/1/2013-6/30/2014 in the amount of \$141.10 and Real Estate Suspense List 2010, FY 7/1/2013-6/30/2014 in the amount of \$146.30 and Real Estate Suspense List 2011, FY 7/1/2013-6/30/2014 in the amount of \$147.90 and Real Estate Suspense List 2012, FY 7/1/2013-6/30/2014 in the amount of \$31.82 for a total amount of \$939.43. All voted in favor of the motion.

Adjournment: N. Cook made a motion, seconded by D. Clark, to adjourn at 9:15 p.m. All voted in favor of the motion.

Attest:


Joyce A. Gustavson, Recording Secretary