


June 9, 2014

- I. Call to order: The special meeting of the Board of Finance was called to order at 5:31 p.m. by David Shippee, Chairman. Other members present-Bruce Lindberg, Neil Cook, Neil Delmonico, and Dale Clark. Members absent- Robert Lassar. Staff present-Russell Gray, Lincoln Cooper, John Firlik, Judy Lincoln, Joyce Gustavson, and Rosalind Choquette.
- II. Consider and Act on Board of Selectmen Proposed 2014-2015 Budget: D. Shippee stated that \$57,015 needs to be cut from the Board of Selectmen 2014-2015 Proposed Budget, reducing the mill rate from 31.50 mills to 31.25 mills. D. Clark made a motion, seconded by N. Delmonico to cut two positions. All voted in favor of the motion.
- III. Consider and Act on the Board of Selectmen Proposed 2014-2015 Local Capital Improvement Plan and Budget: D. Clark made a motion, seconded by B. Lindberg to approve the Proposed 2014-2015 Local Capital Improvement five year Plan and budget available balance in the amount of \$250,850. All voted in favor of the motion.
- IV. Consider and Act on Scheduling another Public Hearing on Selectmen's Budget and Local Capital Improvement Plan: The following tentative dates were set: The public hearing would be Wednesday, June 25; the Town Meeting would be Tuesday, July 8; and the Referendum would be Tuesday, July 15, 2014 in the gym at the Sterling Town Hall/Municipal Building, 1183 Plainfield Pike, Oneco, CT.
- V. Adjournment: D. Clark made a motion, seconded by N. Cook, to adjourn the meeting at 6:50 p.m. All voted in favor of the motion.

Attest:



Joyce A. Gustavson, Board of Finance Clerk