

**Minutes of the  
TRI-BOARD MEETING**

Special Meeting of the  
Sterling Board of Finance  
Sterling Board of Education  
Sterling Board of Selectman

Tuesday, October 10, 2017

STERLING MUNICIPAL BUILDING – ROOM 15

1183 Plainfield Pike, Oneco, CT 06373

7:00 pm

I. Call to order.

D. Shippee called the meeting to order at 7:00 pm.

Present were: Board of Finance: D. Shippee, N. Cook, N. Delmonico, C P. Rabbitt and N. Delmonico. Board of Education: R. Choquette, L. Shippee, D. Capobianco, R. Theroux-Keech, S. Ternowchek and B. Boyd. Board of Selectman: R. Gray and L. Cooper.

Audience of Citizens: A. Bancroft, S. Jones, J. Cote (Hoyt, Fillippette & Malaghan) M. Cook, Z. Mullen, B. Rourke and K. Gunn.

II. Board of Finance Issues:

A. A. Bancroft from Hoyt, Fillippette & Malaghan spoke about Board of Selectman side that they are scheduled to go out again on November 6<sup>th</sup>. They will resend the planning letter to the Board of Education and schedule time to go out with B. Boyd. They do not feel there would not need to be an extension and the audit should be done two weeks after they finish their field work. Everything should be completed by the December 31<sup>st</sup> deadline.

B. State Budget

They are hoping to have something in place by Friday to be voted on next week.

The potential cuts the Board of Education would be \$1,598,247 and the Board of Selectman \$110,578.

When asked what would be done to cover those cuts the Board of Education said they will wait and see what the cuts are and go through the budget line by line.

C. Fiscal Year Ending June 30, 2016 Audit Summary Findings

The town has sent their corrective action to the state and it has been accepted.

The Board of Education will look at this again.

III. Board of Education

A. Generator for Sterling Community School

The Board would like to see a generator purchased for the school. There was discussion on who would pay for it. B. Boyd will look up the Change Orders that were done when the building was being built and see if she can find any information. The Sterling Energy Committee has been investigating this also.

IV. Board of Selectman

A. Sumola Bridge Located off of River Road

The road will be closed tomorrow to tear out the old bridge and the new bridge should be in around the first of November.

B. Sewer Pump Station

The cost to upgrade would be approximately one million dollars to do a complete upgrade.

C. Gibson Hill Road

They have replaced 16 culverts and backfilled and it will be paved before the snow starts.

R. Choquette thanked the selectman for taking care of the corner of Gibson Hill Road and Snake Meadow Road. It is so much better.

It was indicated that there is no guarantee that they will get the \$290,000 for the road improvements.

V. Other

M. Cook asked if the Board had a plan if they don't get the ECS money. R. Choquette said they would look at the budget when they find out what is happening with the State budget.

VI. Adjournment

A motion was made by N. Cook and seconded by L. Shippee to adjourn the meeting at 7:50 pm. Vote: All in favor.