

October 11, 2017

The monthly meeting of the Sterling Board of Finance was called to order at 7:05 p.m. by Chairman David Shippee. Other members' present-Peter Rabbitt and Neil Delmonico.

Members' absent-Neil Cook and Bruce Lindberg.

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

Audience of Citizens: No comment.

Correspondence: None.

Approval of Minutes: N. Delmonico made a motion, seconded by P. Rabbitt to approve the minutes of the 9/13/2017 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 for month ending 9/30/2017 was submitted and reviewed.

b. I.T. Upgrades for the Sterling Municipal Building: J. Gustavson reported that Allied Communications should finish installing the end-to-end new cabling for the fiber routes for the Nutmeg Network by the end of next week.

c. Board of Education and Board of Selectmen's Quarterly Report: The Board of Education and the Board of Selectmen's quarterly report for the period ending 9/30/2017 was submitted and reviewed.

New Business:

a. Discuss Cancelling/Rescheduling November Meeting: D. Shippee reported that he will not be able to attend the November 8th scheduled meeting. He suggested cancelling the meeting, having Vice Chairman, N. Cook chair the meeting or schedule a special meeting. Discussion was held. P. Rabbitt made a motion, seconded by N. Delmonico to cancel the 11/8/2017 regularly scheduled meeting and schedule a special meeting the following week, 11/15/2017 at 7:00 p.m. in Room #15 at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT. All voted in favor of the motion.

Any Other Business to Come Before the Board of Finance: None.

Adjournment: N. Delmonico made a motion, seconded by P. Rabbitt to adjourn at 7:20 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Board of Finance Clerk