

May 15, 2018

Call to Order: The special meeting of the Sterling Board of Finance was called to order at 7:00 p.m. Roll was called: David Shippee-present; Bruce Lindberg-present; Neil Cook-present; Neil Delmonico-present; Robert Salisbury-present; and Peter Rabbitt-present. Staff present-Lincoln Cooper, John Firlik, and Joyce Gustavson. Also present-Leatrice Shippee, Frank Bood, and Michael Rouillard (7:18 p.m.).

II. Consider & Act on Public Hearing Comments on the Proposed 2018-2019 Board of Education Budget:

The Board of Education presented a revised budget including grant estimates adopted by the General Assembly on 5/9/2018 for Fiscal Year 2019. N. Cook made a motion, seconded by R. Salisbury to approve the Proposed Board of Education's 2018-2019 Budget as it was presented this evening, in the amount of \$8,174,758 and not make any changes to it. All voted in favor of the motion.

III. Consider & Act on Public Hearing Comments on the Proposed 2018-2019 Board of Selectmen's Budget:

The Board of Selectmen presented a revised budget including grant estimates adopted by the General Assembly on 5/9/2018 for Fiscal Year 2019. N. Cook made a motion, seconded by P. Rabbitt to approve the Proposed Board of Selectmen's 2018-2019 Budget as it was presented this evening, in the amount of \$2,802,009 and not make any changes to it. All voted in favor of the motion.

IV. Consider & Act on Public Hearing Comments Regarding Any Item of Expenditure to be Considered for Inclusion in the Proposed 2018-2019 Budget: B. Lindberg made a motion, seconded by N. Delmonico to not consider any item of expenditure at this time. All voted in favor of the motion.

V. Consider & Act on Request for Additional Appropriation of \$20,000 to Board of Selectmen's 2017-2018 Budget to Highways – Road Resurfacing: The Board of Selectmen are requesting an additional appropriation of \$20,000 to offset the expenditure for overlaying/reclaiming Gibson Hill Road. P. Rabbitt made a motion, seconded by N. Cook to deny the Board of Selectmen's request for an additional appropriation in the amount of \$20,000 to the Board of Selectmen's 2017-2018 Budget to Highways – Road Resurfacing. Discussion followed. It was the consensus of the Board of Finance to wait until the final invoice has been received and to go to a Town meeting and request the difference. All voted in favor of the motion.

Adjournment: N. Cook made a motion, seconded by R. Salisbury to adjourn at 7:28 p.m. All voted in favor of the motion.

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