

STERLING BOARD OF FINANCE
MONTHLY MEETING
WEDNESDAY NOVEMBER 14, 2018
STERLING MUNICIPAL BUILDING – ROOM #15
1183 PLAINFIELD PIKE, ONECO, CT
TIME: 7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AUDIENCE OF CITIZENS
- IV. CORRESPONDENCE
- V. APPROVAL OF MINUTES
- VI. UNFINISHED BUSINESS
 - a. Tax Collector's Grand Ratebook Balance Sheet Report
 - b. I.T. Upgrades for the Sterling Municipal Building
 - c. Request for Expenditure – Generator – Sterling Community School
 - 1. Confirm 10/24 Email Vote - \$79,395 – Standby Generator plus \$320 for Performance and Payment Bond
 - 2. Confirm 10/24 Email Vote - \$10,000 – Startup Fuel and Contingency Funds
 - 3. Confirm 10/24 Email Vote - \$10,000 – Removal of Emergency Batteries in the School Lighting System
 - d. Election of Officers
- VII. NEW BUSINESS
 - a. Sterling Community School Minimum Budget Requirement (MBR) for FY 2018-2019
- VIII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF FINANCE
- IX. ADJOURNMENT