

August 14, 2019

- I. Call to order: The special meeting of the Board of Finance was called to order at 7:00 p.m. by David Shippee, Chairman. Other members present-Neil Cook, Robert Salisbury, Peter Rabbitt and Neil Delmonico. Members absent-Bruce Lindberg. Staff present-Russell Gray, John Firlik, and Dale Boisselle.
- II. Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance.
- III. Request by Selectmen for Expenditure from Sterling Municipal Building (SMB) Fund to Upgrade the Sterling Municipal Building, 1183 Plainfield Pike: The Selectmen requested approval for an expenditure of \$18,769 from the Sterling Municipal Building (SMB) Fund to install five (5) composite fluted columns in the front entry; vertical vinyl siding to three (3) gable peaks (two (2) in front of the building and one (1) on the Town Clerk's vault); cover trim around peak areas; new ceiling with vinyl siding, and cover three (3) sided box areas around front of building; cover soffit and fascia trim around front and side of building and small portion to the rear of building with trim to remove keystone from vents; and trim and side around. N. Cook made a motion, seconded by P. Rabbitt to approve the expenditure of \$18,769 from the Sterling Municipal Building (SMB) Fund to upgrade the Sterling Municipal Building, 1183 Plainfield Pike from Bruce Hyde Construction, LLC. All voted in favor of the motion.
- IV. Adjournment: P. Rabbitt made a motion, seconded by N. Cook, to adjourn the meeting at 7:08 p.m. All voted in favor of the motion.

Attest: \_\_\_\_\_  
Dale Boisselle, General Office Assistant