

August 3, 2022

I. Call to Order: The special Meeting of the Sterling Board of Finance was called to order at 6:30 p.m. by Chairman Robert Salisbury. Other members' present- Neil Delmonico, Jim Molodich, Christine Farrugia, and Steve Offiler.

Member's absent-Tracie Adams.

Also present-Link Cooper, David Shippee, Theodore Friend, Courtney Brannon, Joyce Gustavson and Sherri Soucy (6:35 p.m.).

II. Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance.

III. Request from Treasurer to Transfer Year End Monies to the Board of Education Fund 10-248a – FY 2020-2021 - \$165,105: The Board of Education is requesting permission to transfer FY 2020-2021 - \$165,105 to the Board of Education's 10-248a account. C. Farrugia made a motion seconded by S. Offiler to approve the transfer to the Board of Education's 10-248a account in the amount of \$165,105 for FY 2020-2021. All voted in favor of the motion.

IV. Request from Treasurer to Transfer Year End Monies to the Board of Education Fund – Special Education Reserve Account – FY 2020-2021 - \$286,094.05: The Board of Education is requesting permission to transfer FY 2020-2021 - \$286,094.05 to the Board of Education's Special Education Reserve Account. J. Molodich made a motion seconded by S. Offiler to approve the transfer to the Board of Education's Special Education Reserve Account in the amount of \$286,094.05 for FY 2020-2021. All voted in favor of the motion.

V. Request for Expenditure for Pavement Restoration Services (\$51,500) and Line Striping (\$9,198) – Sterling Community School – 251 Sterling Road – Board of Education's Capital Account – SCS Fund: T. Friend, Superintendent of Sterling Community School, submitted an email dated 7/21/2022, requesting \$51,500 for pavement restoration services and \$9,198 for parking lot paint striping services at the Sterling Community School. S. Offiler made a motion, seconded by N. Delmonico to approve the expenditures from the Board of Education's Capital Account – SCS Fund in the amount of \$51,500 for pavement restoration services and \$9,198 for parking lot paint striping services at the Sterling Community School, 251 Sterling Road, Sterling, CT. All voted in favor of the motion.

VI. Request by the Board of Selectmen for Expenditure from Capital Account – Equipment to Purchase Multiquip's Mikasa Plate Compactor for the Town Highway Garage, 215 Main Street – Not to Exceed \$2,600: L. Cooper reported that Hunter Wood, Town Mechanic, solicited three quotations for a plate compactor and the best fit for the Town is the one from Superior Rental. J. Molodich made a motion, seconded by S. Offiler to approve the expenditure, not to exceed \$2,600 from Capital Account – Equipment to purchase one (1) Multiquip's Mikasa Plate Compactor from Superior Rental, 1403 Meriden-Waterbury Turnpike, Plantsville, CT 06479 for the Town Highway Garage, 215 Main Street, Sterling, CT. All voted in favor of the motion.

VII. Adjournment: N. Delmonico made a motion, seconded by S. Offiler, to adjourn at 6:45 p.m. All voted in favor of the motion.

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

