

March 22, 2023

I. Call to Order: The special Meeting of the Sterling Board of Finance was called to order at 6:02 p.m. by Chairman Robert Salisbury. Other members' present- Neil Delmonico, Jim Molodich, Christine Farrugia, Tracie Adams and Steve Offiler.
Also present-Link Cooper, David Shippee, Jack Joslyn and Sherri Soucy.

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

III. Request by the Board of Selectmen for Expenditure from Capital Account – Facility Maintenance for Sterling Water System Telemetry Upgrades (\$9,899) – Sterling Water System – 0 Sterling Road: L. Cooper reported that the Telemetry system located at the Water Pump Bldgs has failed and this was to be included in the upgrades to the Water System and it was not included in the RFP. The receivers are not communicating. N. Delmonico made a motion, seconded by S. Offiler to approve the expenditure from Capital Account – Facility Maintenance in the amount of \$9,899 for Sterling Water System Telemetry Upgrades at 0 Sterling Rd., Sterling, CT. All voted in favor of the motion.

IV. Request by the Board of Selectmen for Expenditure from Capital Account – Facility Maintenance for Well #3 -Pump & Motor Replacement (\$10,553) – Sterling Water System – 0 Sterling Road: L. Cooper reported that Well #3 has failed and needs to be replaced in order to have a backup for water to feed the water system. Right now one well is down because of the refurbishing of the well and the other well is being used to feed the water system. C. Farrugia made a motion, seconded by T. Adams to approve the expenditure from Capital Account – Facility Maintenance in the amount of \$10,553 for Sterling Water System Well #3 – Pump & Motor Replacement at 0 Sterling Rd., Sterling, CT. All voted in favor of the motion.

V. Request by the Board of Selectmen for Expenditure – Freightliner Dump Truck -Town's Fund Balance - \$231,469.40: D. Shippee reported that the Highway Department is in need of a new truck. This truck would be able to plow, sand and be used as an all season vehicle. The highway department is looking to use this vehicle to be able to plow roads during the winter season. The body is designed to be used a sander and to be used for hauling during other times of the year. N. Delmonico made a motion, seconded by S. Offiler to approve the expenditure from the Town's Fund Balance in the amount of \$231,469.40 for a Freightliner Dump Truck for Sterling Highway Dept., 215 Main Street, Sterling, CT. All voted in favor of the motion.

VI. To Consider & Act on Procurement Policy: L. Cooper reported to the Board of Finance that the Selectmen would like to increase the dollar amount in section II of the Ordinance Concerning the Purchasing Procedures of the Town of Sterling from \$2,500 to \$10,000 for quotations required for purchases. There were some changes due to grammatical errors and updating language to meet today's standards. This would allow more flexibility when trying to purchase items for the Town's departments. C. Farrugia made a motion, seconded by J. Molodich to accept the Purchasing Procedures of the Town of Sterling with the changes from \$2,500 to \$10,000 in section II and the changes due to grammatical errors and updated language. All voted in favor of the motion.

VII. Adjournment: N. Delmonico made a motion, seconded by S. Offiler, to adjourn at 6:50 p.m. All voted in favor of the motion.

Attest: _____
Sherri A. Soucy, Recording Secretary