

June 28, 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- Christine Farrugia, Tracie Adams, Jim Molodich, Neil Delmonico and Steve Offiler.
Also present-Link Cooper, David Shippee, Jack Joslyn, Sherri Soucy and members of the audience.
- II. Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance.
- III. Discussion & Act on BOE 2023-24 Budget: There was discussion that the budgets are being reduced in total by \$108,630.00 reducing the mil rate from 22.53 to 22.22. The BOE split will be 64% which will reduce the budget by \$69,523.00. N. Delmonico made a motion, seconded by S. Offiler to decrease the BOE budget for 2023/24 in the amount of \$69,523.00. All voted in favor of the motion.
- IV. Discussion & Act on BOS 2023-24 Budget: There was discussion that the budgets are being reduced in total by \$108,630.00 reducing the mil rate from 22.53 to 22.22. The BOS split will be 36% which will reduce the budget by \$39,107.00. N. Delmonico made a motion, seconded by S. Offiler to decrease the BOS budget for 2023/24 in the amount of \$39,107.00. All voted in favor of the motion.
- V. Discussion & Act on 2023-24 Mil Rate: The proposed mil rate will be 22.22 with the cuts to the BOE & BOS budgets respectfully and a Special Town Meeting to be held on July 12th, 2023 at 7:00 pm and Referendum to be held on July 19th, 2023 from 12:00 pm to 8:00 pm. C. Farrugia made a motion, seconded by T. Adams to propose the 22.22 mil rate to the Town of Sterling voters with the special town meeting to be held on July 12th, 2023 and referendum on July 19th, 2023. All voted in favor of the motion.
- VI. Adjournment: N. Delmonico made a motion, seconded by S. Offiler to adjourn at 6:16 p.m. All voted in favor of the motion.

Attest: *Sherri A. Soucy*
Sherri A. Soucy, Recording Secretary