

July 19, 2023

I. Call to Order: The special meeting of the Board of Finance was called to order at 8:12 p.m. by Chairman, Robert Salisbury. Other members' present-James Molodich, Neil Delmonico, Christine Farrugia, Steve Offiler and Tracie Adams.

Staff present-Sherri A. Soucy.

Referendum Results:	Board of Education's Proposed Budget	288 yes / 118 no
	Board of Selectmen's Proposed Budget	278 yes / 132 no

II. To Consider and Act on the Board of Education 2023-2024 Budget Proposal if not Approved by Referendum Vote: No action was needed. The Board of Education Budget was adopted in the amount of \$8,279,262 by a vote of 288 -yes and 118-no votes.

III. To Consider and Act on the Board of Selectmen 2023-2024 Budget Proposal, if not Approved by Referendum Vote: No action was needed. The Board of Selectmen Budget was adopted in the amount of \$3,378,949 by a vote of 278-yes and 132-no votes.

IV. To Consider and Act on Setting the Mil Rate for Fiscal Year Ending June 30, 2024 if Both the Board of Education and Board of Selectmen 2023-2024 Budget Proposals are Approved by the Referendum Vote: A motion was made by N. Delmonico, seconded by S. Offiler to set the mil rate for FY Ending June 30, 2024 at 22.22. All voted in favor of the motion.

V. Request by Sterling Board of Selectmen for Upgrades to Servers, Switches, UPS, PDU and Hybrid Meeting Room Equipment-1183 Plainfield Pike-Capital IT Fund-\$32,124.63: S. Soucy explained that it is time to upgrade the server here at Town Hall and to get equipment for a hybrid meeting system. A motion was made by S. Offiler, seconded by S. Farrugia to approve the purchase of equipment for the servers and equipment for a hybrid meeting system in the amount of \$32,124.63 and to be paid from the Capital IT Fund. All voted in favor of the motion.

VI. Action on 8-24 Referral for Lot 13, 19 Industrial Park Road: A motion was made by T. Adams, seconded by J. Molodich to take no action on 8-24 Referral due to not being approved at P & Z and this will be taken off the agenda. All members in favor of the motion.

VII. Adjournment: A motion was made by T. Adams, seconded by C. Farrugia to adjourn at 8:26 PM. All voted in favor of the motion.

Attest: *Sherri A. Soucy*

Sherri A. Soucy