Sterling Board of Finance Regular Meeting Minutes Wednesday, April 10, 2024 @ 7:00pm Sterling Municipal Building Room #15

Present: Chairman Robert Salisbury, Vice Chair Neil Delmonico, James Molodich, Steve Offiler and C.

Peter Rabbitt

Absent: Tracie Adams w/notice

Also Present: First Selectman Lincoln Cooper, Selectman David Shippee, Selectman Jack Joslyn, Treasurer Sherri Soucy, Superintendent Ted Friend, Business Manager Courtney Brannon, Melissa Bradley; recording secretary, and general public

- **I. Call to Order:** R. Salisbury called the meeting to order at 7:00pm.
- II. Pledge of Allegiance: All stood to honor the pledge of allegiance.
- **III.** Audience of Citizens: Courtney Langlois, BOE Chair, states the board built a reasonable, transparent budget. Tuition is a large part of the increase and is federally mandated. Any cuts would have a serious impact on the services offered.

Peter Grillo states the BOE put a good budget together and anticipates the board took the last two weeks to really look over both budgets line by line.

Victoria Robinson-Lewis, BOE member, states the board worked very hard on the budget and the majority of the increase is tuition, which is non-negotiable.

- IV. Correspondence: No new correspondence
- V. Approval of Minutes: S. Offiler points out a clerical error in the March 27th minutes under item #4 it states a 1.39% mill increase and should read a 1.39\$ increase. P. Rabbitt made a motion to approve the minutes of 3/27/24 with the noted correction and approve the 3/13/24 minutes as presented. S. Offiler seconded the motion. Motion carried 5-0.

VI. New Business

- **a. Revenue Collectors Report:** The board reviewed the report, no discussion.
- **b. Treasurer's Report:** The board reviewed the report, no discussion.

c&d. Consider and Act on 2024/25 BOE & BOS Budget and Rate:

The board discusses the budgets and ask the Selectman and BOE to comment.

R. Salisbury and S. Offiler propose cutting the presented 1.39\$ increase in half to .70 and decreasing the budgets on how they impact the overall budget, 65/35%.

The proposed BOE increase was \$321,723 and the BOS was \$241,977.

This proposal would be a \$209, 076 increase for the BOE and \$110,364 for BOS.

Resulting in a decrease of \$112,647 for the BOE and \$131,613 for BOS.

- S. Offiler made a motion to decrease the BOE requested increase of \$321,723 by \$112,647 and the BOS requested increase of \$241,977 by \$131,613 in the 2024/25 budget.
- J. Molodich seconded the motion. Motion carried 5-0.

Projected date for the Public Hearing is April 24^{th} ; Town Meeting May 8^{th} ; and Referendum May 22^{nd} .

- S. Offiler made a motion to move the 2024/2025 budget as amended to a public hearing on April 24th at 7:00pm. N. Delmonico seconded the motion. Motion carried 5-0.
- VII. Any Other Business to come before the Board: None
- **VIII. Adjournment:** P. Rabbitt made a motion to adjourn the meeting. J. Molodich seconded the motion. Meeting adjourned at 7:56pm.

Respectfully Submitted;

Melissa J. Bradley Recording Secretary