

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

**Present:** Chairman Robert Salisbury, Vice Chair Neil Delmonico, James Molodich, Tracie Adams and C. Peter Rabbitt

**Absent:** Steve Offiler w/notice

**Also Present:** First Selectman Lincoln Cooper, Treasurer Sherri Soucy and Melissa Bradley; recording secretary

- I. **Call to Order:** R. Salisbury called the meeting to order at 7:00pm.
- II. **Pledge of Allegiance:** Everyone stood to honor the pledge of allegiance.
- III. **Audience of Citizens:** No comments
- IV. **Correspondence:** No new correspondence
- V. **Approval of Minutes:** P. Rabbitt made a motion to approve the minutes of 12/13/2023. T. Adams seconded the motion. Motion carried 5-0.
- VI. **New Business**
  - a. **Selectman's Report:** First Selectman Cooper reports As-Builts will be needed for the sewer manhole covers project. This will be a different company and a quote will be submitted to the board when received. This will require more money than originally discussed but must be done. The leakage caused an over expensed budget of approximately \$43,000 last year.
  - b. **Revenue Collectors Report:** The board reviewed, no discussion.
  - c. **Treasurer's Report:** Expenses are in line as budgeted. Investments have gone up with interest rates rising, but this was accounted for in revenues.
  - d. **Discussion/suggest ideas/questions for Tri-Board meeting:** The board would like a copy of the transportation RFP. First Selectman Cooper states it is for a consultant only, not a new bus company. R. Salisbury, J. Molodich and P. Rabbitt met with Kim and gained an understanding of the day-to-day operations of the bus company. R. Salisbury will report this to the Tri-Board.
- 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 7:43pm.

Respectfully Submitted;

*Melissa J. Bradley*  
Recording Secretary