

**Sterling Board of Finance
Regular Meeting Minutes
Wednesday, March 13, 2024 @ 7:00pm
Sterling Municipal Building Room #15**

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

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:** All 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 2/07/2024 as presented. S. Offiler seconded the motion. Motion carried 6-0.
- VI. **New Business**
 - a. **Establish Budget Presentation Dates:** The Board of Education will be ready to present at the end of March. The Board of Selectmen will do their best to have their budget ready to present as well. The board agrees to hold a special meeting on March 27th at 7:00pm. S. Soucy will have hearing dates and town meeting dates available at the special meeting.
 - b. **Revenue Collectors Report:** The board reviewed the report.
 - c. **Treasurer's Report:** Expenses are in line as budgeted.
- VII. **Any Other Business to come before the Board:** First Selectman Cooper reports the contracts have been issued for the manhole project. This will begin once asphalt plants have reopened. The truck ordered last year will be ready mid-May.
- VIII. **Adjournment:** P. Rabbitt made a motion to adjourn the meeting. T. Adams seconded the motion. Meeting adjourned at 7:21pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary