

Minutes from 4 April 2011 Meeting of Town of Sterling Finance Committee

Attendees: Larry Pape, Frank Heinemann, John Kilcoyne, Matt Emsley, Bob Brown, Lisa Call

Terri Ackerman,

-Meeting called to order at 6:17pm

-Roll call vote to enter executive session to discuss collective bargaining (All aye)

- Roll call vote to exit executive session and return to open session at 7:18pm

-Voted to transfer \$12,000 to Veteran's Services from Reserve Fund

-Reviewed account balances

-Discussed and voted to support Article 2 (Town Operating Budget)

-voted on position for remaining articles not previously voted on as follows:

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| -WRSD articles 4 and 5 | Support |
| -Comm. Center/Senior Center Art.8 | Report at Town Meeting |
| -Designate 1835 bldg as Comm. Center Art.9 | No recommendation line |
| -Regional Dispatch Art.11 | No recommendation line |
| -Town Common Art.12 | Re-word Summary (Previously voted to support) |
| - Town Common Art.13 | Report at Town Meeting |
| -Fund Town Common Maintenance Art.14 | Report at Town Meeting |
| -Future water sources Art.25 | Report at Town Meeting |
| -Free Cash to Stabilization/Capital STM 1&2 | Support \$200,000 Cap./\$487,471 |
| -Apply stabilization funds Art.49 | Support use of \$487,000 |
| -Unpaid bills STM Art.4 | Report at Town Meeting |

-Discussed participation in proposed Senior Center Committee and agreed we would not participate but provide any needed advice, counsel, etc. as requested.

-Adjourned at 9:15pm