

Sterling Finance Committee Meeting  
(Joint meeting with BOS and Moderator)

November 29, 2011  
Butterick Building Room 205

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

Meeting called to order at 7:10 PM.

Roll Call taken (Lisa Call and John Kilcoyne arrived after roll call taken)

Motion made and seconded to accept revised agenda. (Added motion to vote to remove Loret Shur and Diane Burrows from Personnel Board – per input from Town Counsel) Motion passed.

Motion made and seconded to remove Loret Shur and Diane Burrows from the Personnel Board. Moderator and Finance Committee voted in the affirmative, BOS voted Nay. Motion passed 2 to 1.

Petition from member of the public audience presented requesting appointment of Loret Shur and Diane Burrows to the Personnel Board.

Motion made and seconded to appoint Mr. Timothy Hanrahan to the Personnel Board to replace Loret Shur. Finance Committee and Moderator voted in the affirmative, BOS voted Nay. Motion passed 2 to 1.

Motion made and seconded to appoint Mr. Amrith Kumar to the Personnel Board to replace Diane Burrows. Finance Committee and Moderator voted in the affirmative, BOS voted Nay. Motion passed 2 to 1.

Finance Committee meeting adjourned at 7:50 PM.