

## Sterling Capital Committee Meeting Minutes

April 23, 2013

Pat Fox, Bob Brown, John Kilcoyne, Mike Rivers, Mike Murphy

Minutes from Feb 12, 2013 approved 5-0

Discussion of Town Meeting Articles:

### Article 1

Pat Fox makes a motion that members of Capital and Finance Committees meet with the Board of Selectmen regarding the Town Accountant, Free Cash and the Delays.

Second John Kilcoyne, Passed 5-0

John Kilcoyne makes a motion to move the balance of Free Cash to Capital Fund.

Second Pat Fox, passes 5-0

### Article 22

Regarding Road Reconstruction and Chapter 90 Funds. JK recommends that we meet with DPW superintendent Bill Tuttle.

Mike Rivers makes a motion that the article be recommended by the Capital Comm.

Second Mike Murphy , passes 4-1 Pat Fox opposed.

### Article 24

Mike Murphy makes a motion to transfer \$10K for article from Capital Fund.

Second JK, passes 4-0 Mike Rivers abstains.

### Article 21

Discussion of Additional Items to be funded by Capital Fund

3 items are new, police Copier, Fire Breathline Bottles and Turbo Draft Suction System. Capital needs to check if they were notified in time for a vote. Will Vote at Capital Meeting before Town Meeting.

Capital approved Butterick copier, Police Scanner, and Info Tech Workstation replacements. Vote will be taken on all at next meeting.

Update on House Bill 3557

No progress since it had been filed January 18, 2013

Pat Fox makes a motion that BOS send a letter trying to move passage . Second MM, passes 5-0

Meeting adjourned qt 7:15PM.