

**Town of Sterling  
Finance Committee Meeting Minutes  
April 8, 2019  
Butterick Building, Room 201**

Committee Chairman Joe Sova called the meeting to order at 6:00 PM.

**In Attendance:**

Joe Sova, Mary Cliett, Everett Heller, Todd Chapman, and Steve Staudaher  
Town Administrator Ross Perry was also in Attendance.

**Approve Prior Meeting Minutes:**

A motion to approve minutes of the March 25, 2019 meeting was made by Everett Heller and seconded by Steve Staudaher. All were in favor and the motion carried.

**Review of FY20 Updated Budget Information:**

Town Administrator Ross Perry presented an updated Budget Recap which showed appropriations, other amounts to be raised, and revenue sources. Mr. Perry explained the information and answered questions raised by Committee members.

Chairman Sova requested an explanation as to why Finance Committee Approval is necessary for the Bylaw Articles, which have no monetary request. TA Perry commented that FinCom needs to weigh in due to legal fees paid in the past because of earth removal litigation.

**Review Warrant Articles, if necessary:**

No further review was necessary.

**Reserve Fund Transfers, if necessary:**

None

**Other Committee Business:**

None

**Unanticipated Issues:**

None

**Set Next Meeting Date:**

Mr. Sova scheduled the next meeting for April 22, 2019, at 6:00 PM.

**Adjourn:**

A motion to adjourn the meeting was made by Everett Heller and seconded by Steve Staudaher. All were in favor and the meeting adjourned at 6:41 PM.