

**Town of Sterling  
Finance Committee Meeting Minutes  
April 23, 2018  
Butterick Building, Room 205**

Committee Chairman Joe Sova called the meeting to order at 6:45 PM.

**In Attendance:**

Joe Sova, Gerry Kokernak, Steve Staudaher, Mary Cliett, and Everett Heller  
Also in Attendance: Town Administrator Ross Perry

**Approve Prior Meeting Minutes:**

A motion to approve minutes of the April 9, 2018 meeting was made by Steve Staudaher and seconded by Mary Cliett. Joe Sova, Gerry Kokernak, Steve Staudaher and Mary Cliett were in favor. Everett Heller abstained as he had not been present at that meeting. The motion carried.

**Review Warrant Motions:**

Committee members reviewed warrant articles and assigned those to move motions on the town meeting floor, as appropriate.

**Final FY19 Budget Review:**

Town Administrator commented that there will be an approximate 3.82% increase in the tax rate if all articles pass as noted. Also, \$60,000 will go into stabilization if the articles are approved as proposed.

**Reserve Fund Transfer, if necessary:**

An RFT was received from the 1835 Town Hall Committee in the amount of \$16,500.00 to fund the design for a chair lift for the old town hall, to be paid from a Facilities account.

A motion to approve this amount of \$16,500.00, as noted, was made by Mary Cliett and seconded by Everett Heller. All in favor; motion carried.

**Other Committee Business:**

None

**Set Next Meeting Date:**

Chairman Sova scheduled the next meeting for June 4, 2018, at 6:00 PM in Room 205 of the Butterick Building.

**Adjourn:**

A motion to adjourn the meeting was made by Everett Heller and seconded by Mary Cliett. All members were in favor and the meeting adjourned at 7:20 PM.