Town of Sterling Finance Committee Meeting Minutes March 2, 2019 Butterick Building, Room 205

Committee Chairman Joe Sova called the meeting to order at 8:02 AM.

In Attendance:

Joe Sova, Mary Cliett, Everett Heller, Todd Chapman, and Steve Staudaher Also in Attendance: Town Administrator Ross Perry, Selectman Chair Richard Lane, Vice-Chair John Kilcoyne, Clerk Maureen Cranson, and Dick Maki

Meet With Department Heads, Boards and Committees for Budget Discussion:

The Finance Committee members met with these Department Heads or Representatives of Boards or Committees:

Planning Board - David Shapiro, Clerk of the Board
Fire Department/Ambulance - Chief David Hurlbut
Assessors - Donlin Murray
DPW - Superintendent Bill Tuttle
Town Administrator, IT - Ross Perry
Police Department - Chief Gary Chamberland
Board of Health - Health Agent David Favreau and BOH Member Allen Hoffman
Human Resources, Personnel Board, BOS, Legal, and Insurance - Ross Perry

1835 Town Hall Committee - no representatives attended the meeting, but did submit their proposal, \$120,000.00 for a septic system. Members of the Board of Selectmen and Finance Committee members discussed the need for a sprinkler system, expressing the opinion that one should be installed before more work is done on the inside of the building. A placeholder will be added to the warrant and monies to the capital plan in the amount of \$125,000.00.

Economic Development Committee - Maureen Cranson spoke, indicating the committee has no increase in their budget request.

Worcester County Retirement - Ross Perry

TA Perry noted Worcester County Retirement has submitted a 17% increase. It is Mr. Perry's intent to place a telephone call to his contact for an explanation. He may discuss this increase with Senators Tran and/or Naughton, depending on the answer he receives from the Retirement Association.

The meeting broke for lunch at 11:22 AM and reconvened at 12:30 PM.

Senior Center/COA - Director Veronica Buckley **Library -** Director Pat Campbell

Recreation, Tennis and Pickleball - Recreation Director Kristen Dietel and subcommittee member Chuck Plaisted (to speak on the tennis/pickleball court).

Mr. Plaisted submitted a breakdown of costs for reconstruction of the tennis/pickleball court, amounting to \$132,623.00.

Montachusett Technical High School - Bill Brassard

Sterling Historical Commission - Cathy Harragian. Ms. Harragian commented that the Historical Commission has elected to withdraw their request for \$20,000 for the West Sterling Schoolhouse, and instead are asking for \$1,500.00 from the town and hope to obtain \$1,500.00 from a matching grant. Their intent for any monies received is to prepare a facility needs assessment for the building.

Adjourn:

A motion to adjourn the meeting was made by Everett Heller and seconded by Steve Staudaher. All members were in favor and the meeting adjourned at 2:26 PM.