

Town of Sterling
Finance Committee Meeting Minutes
Butterick Municipal Building
January 27, 2022

Finance Committee meeting called to order by Everett Heller at 6:00pm

Fincom Attendees: Everett Heller, Christina Lashua, Lynne Sheppard, Christopher Paquette

Remote: Elizabeth Soutter, Fred Aponte, Town Accountant

Other Attendees: Valerie Handy, Recording Secretary for Finance Committee

Approval of Fincom Minutes of January 11, 2022: Motion to approve minutes made by Chris Paquette and 2nd by Christine Lashua. Roll call vote unanimously supported.

General Discussion: Members discussed the March calendar and whether we should use a specific calendar date or a general protocol of "2nd Friday of the Month". Motion made by Lynne Sheppard to continue using a specific calendar date, 2nd by Christine Lashua. Roll call vote unanimously supported.

Discussion of Omnibus Budget: Finance Committee conducted a preliminary review of the Omnibus Budget.

FY 23 Department and Committee Budgets: Initial review of Budget Book Conducted.

Next Meeting: Feb 3, 6:00 p.m. Butterick Municipal Building

Motion to Adjourn Finance Committee Meeting 7:45pm: Motion by Chris Paquette, 2nd by Christine Lashua, Roll call vote unanimously supported.