

**Town of Sterling
Finance Committee Joint Meeting
With Board of Selectmen
December 12, 2016
Butterick Building, Room 205**

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

In Attendance:

Finance Committee - Joe Sova, Barbara Bartlett, Gerry Kokernak, Mary Cliett, and Cynthia Secord

Board of Selectmen - Maureen Cranson and Richard Lane

Also in attendance - Interim Town Administrator Anne Cervantes

Reserve Fund Transfer:

Interim Town Administrator Cervantes presented a Reserve Fund Transfer in the amount of \$37,269.23 to cover IT services for the balance of the current fiscal year, FY17. According to Interim TA Cervantes, \$21,322.00 is currently available, bringing the total amount for IT services to \$58,591.23.

After discussion with the Board of Selectmen, a motion to approve this RFT was made by Gerry Kokernak and seconded by Mary Cliett. All were in favor and the motion carried.

Adjourn:

A motion to adjourn the Finance Committee meeting was made by Mary Cliett and seconded by Barbara Bartlett. All were in favor and the meeting adjourned at 6:22 PM.