

**Town of Sterling
Finance Committee Meeting Minutes
March 3, 2018
Butterick Building, Room 205**

Chairman Joe Sova called the meeting to order at 8:00 AM.

In Attendance:

Joe Sova, Barbara Bartlett, Mary Cliett, Gerry Kokernak, Steve Staudaher and Everett Heller.
Also in Attendance: Board of Selectmen Chairwoman Maureen Cranson and Vice-Chair Richard Lane, and Town Administrator Ross Perry

Meet with Departments/Boards/Committees for Budget Discussion:

The Finance Committee met with these Department Heads, Committees or Boards to discuss their FY19 Budgets:

- Planning Board - Chairman Joe Santoro and Vice-Chair Mike Pineo
- Fire Department - Chief David Hurlbut
- Assessors - Donlin Murray
- DPW - Superintendent Bill Tuttle
- Police Department - Chief Gary Chamberlain
- Board of Health - Health Agent David Favreau and Board member Allen Hoffman
- Facilities - Maintenance Technician Tom Rutherford
- Treasurer/Collector, Insurance, IT, Selectman, Town Administrator - TA Ross Perry
- Senior Center/Council on Aging - Senior Center Director Veronica Buckley and COA Chairwoman Liz Pape
- 1835 Town Hall Committee - Chairman Robert McKay Jones
- Library - Chairwoman of the Board of Library Trustees - Marion Mahar
- Historical Commission - Chairwoman Catherine Harragian

Other Departments/Boards/Committees, as noted by Chairman Sova for discussion were:

Cultural Council, Economic Development Committee, Inspectional Services, Town Clerk, Retirement, and School Department

Next Meeting Date:

Previously scheduled, the next meeting date for a joint FinCom/CapCom meeting is March 5, 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 2:45 PM.