

Town of Sterling  
Finance Committee Meeting Minutes  
Butterick Municipal Building  
May 10, 2022

Finance Committee meeting called to order by Christopher Paquette at 6:00pm

**Fincom Attendees:** Christina Lashua, Remote; Christopher Paquette, Joe King, Elizabeth Soutter, Remote; Lynne Sheppard

**Other Attendees:** Valerie Handy, Recording Secretary

**Approval of FinCom Minutes of March 10, 2022:** Motion by Joe King, 2nd by Chris Paquette. Roll call vote unanimously supported.

**Approval of FinCom Minutes of April 4, 2022:** Motion by Joe King, 2nd Chris Paquette. Roll call vote unanimously supported.

**Approval of FinCom Minutes of May 2, 2022:** Motion by Joe King, 2nd by Chris Paquette. Roll Call vote unanimously supported.

**Vote to Approve Nomination of Chris Paquette as new FinCom Chair replacing Everett Heller:** Motion by Lynne Sheppard, 2nd by Joe King. Roll call vote unanimously supported.

**Vote to Approve Nomination of Joe King as Vice Chair of FinCom replacing Chris Paquette:** Motion by Lynne Sheppard, 2nd Chrstina Lashua. Roll call vote unanimously supported.

**Vote to Approve Nomination of Joe King to Capital Committee:** Motion by Lynne Sheppard, 2nd by Chris Paquette. Roll call vote unanimously supported.

**Vote to Approve Authorization of Finance Committee Chair (Chris Paquette) on behalf of the finance committee, the approval for Reserve Fund transfers and end-of-year transfers through the end of the fiscal year and with no dollar limit:** Motion by Joe King, 2nd by Lynne Sheppard. Roll call vote unanimously supported.

**Next Meeting Date:** Not set

**Motion to Adjourn Finance Committee Meeting 6:50pm:** Motion by Christina Lashua, 2nd by Joe King. Roll call vote unanimously supported.