

TOWN OF STERLING
BOARD OF SELECTMEN
JOINT MEETING WITH FINANCE COMMITTEE

December 12, 2016

The selectmen's meeting was called to order at 6:00 p.m. Roll call: Selectwoman Cranson present, Selectman Lane present.

Also present were Joseph Sova, Mary Cliett, Cynthia Secord, Barbara Bartlett, and Gerry Kokernak, all members of the Finance Committee.

The selectmen presented a request for a transfer from the reserve fund to the IT expense account in the amount of \$37,270.

The Finance Committee members voted unanimously in favor to approve the request, and then adjourned their meeting.

M. Cranson moved, "In the instance of the 1835 Town Hall building roofing project, the Board of Selectmen delegates to Selectman Lane its authority to engage in discussion with any parties deemed necessary to the project and to formulate a plan for repairs or replacement. Selectman Lane will periodically update the Board on the progress of this project." R. Lane seconded the motion. The vote was unanimous in favor.

The Board of Selectmen adjourned at 6:25 p.m. R. Lane moved to adjourn, M. Cranson seconded the motion. The vote was unanimous in favor.

Respectfully submitted,

Anne Cervantes