

**Town of Sterling
Finance Committee Meeting
February 24, 2016
Butterick Building, Room 205**

In Attendance:

Chairman Joe Sova, Bob Brown, Cynthia Secord and Gerry Kokernak
Absent: Mary Cliett, Barbara Bartlett and Ed Sweet

This meeting took place in conjunction with the Board of Selectman's meeting. Present for the Board of Selectmen were members John Kilcoyne and Maureen Cranson. Chairman Robert Cutler was absent.

The Finance Committee attended this meeting to make recommendations as to changes in the presentation of appropriation/spending articles on the warrant for the Annual Town Meeting

The Finance Committee began their presentation at 8:38 PM.

Chairman Sova explained the Finance Committee is recommending money articles be consolidated into four articles on the Warrant:

- Transfers, appropriations, leases
- Capital articles
- WRSD minimum contribution
- WRSD above-minimum contribution

Mr. Kilcoyne suggested an FY17 Budget Worksheet be attached to the Warrant. Ms. Cranson thought it would be advisable to have Chairman Sova write a letter to the newspapers with a detailed explanation of this change for review by Sterling voters, and a presentation by Mr. Sova on SLCT sometime before the town meeting.

Mr. Kilcoyne also suggested a public meeting be held approximately two weeks before the Annual Town Meeting.

Adjourn:

The Finance Committee adjourned their portion of the meeting at 9:00 PM.