

Town of Sterling
Finance Committee Meeting Minutes
Butterick Municipal Building
April 4, 2022

Finance Committee meeting called to order by Everett Heller at 6:00pm

Fincom Attendees: Everett Heller, Christina Lashua, Christopher Paquette, Joe King, Elizabeth Soutter, Lynne Sheppard (Remote)

Other Attendees: Valerie Handy, Recording Secretary; Dick Maki, Sterling resident; Maureen Cranson, Select Board

Absent: Christina Lashua

Approval of FinCom Minutes of March 5, 2022: Motion by Joe King, 2nd by Chris Paquette. Roll call vote unanimously supported.

Approval of FinCom Minutes of March 7, 2022: Motion by Chris Paquette, 2nd by Joe King. Roll call vote unanimously supported.

Approval of FinCom Minutes of March 17, 2022: Motion by Joe King, 2nd by Chris Paquette. Roll Call vote unanimously supported.

General Discussion: Everett will assign warrants to be read by Finance Committee members at town meeting April 26. Action item for members will be to read the assigned warrant articles prior to the meeting.

Reserve Fund Transfer: Vote to Authorize \$20k for the urgent Repair HVAC system: Motion to approve made by Christopher Paquette, 2nd by Elizabeth Soutter. Roll call vote unanimously supported. Initially the request (for \$40k) was to originate from Free Cash.

Vote to Approve Authorization of Finance Committee Chair approval for up to \$10K of Reserve Fund Expenditures: Motion by Chris Paquette, 2nd by Joe King. Roll call vote unanimously supported.

Next Meeting Date: Not set

Motion to Adjourn Finance Committee Meeting 7:00pm: Motion by Lynne Sheppard, 2nd by Everett Heller. Roll call vote unanimously supported.