TOWN OF STERLING BOARD OF SELECTMEN April 26, 2017

MEETING:

Chairman Kilcoyne called the Board of Selectmen meeting to order at 10:07 am. Roll Call: Selectwoman Cranson - Present. Selectman Lane - present. Chairman Kilcoyne - Present.

Also in attendance:

For the Finance Committee - Joe Sova, Cynthia Secord, Mary Cliett and Gerry Kokernak Town Administrator Ross Perry Treasurer Collector Anne Cervantes Attorney Michelle Randazzo from K & P Law David Gibbs – 1835 Town Hall Committee

The moderator had requested that the Finance committee meet with the Board of Selectmen in order to come to a consensus of these boards as to a viable option(s) to be presented at the Annual Town Meeting, regarding the 1835 Town Hall.

After consideration and research, the Board of Selectmen reported that they did not feel comfortable with the 1835 Articles, as written. They have serious doubts that the funds requested in these articles could achieve the stated, intended goals. In the name of transparency and full disclosure, they wish to make the voters aware that no matter which financial option the voters choose, the funds will not be adequate.

Therefore, after much consideration and debate, it was decided that Town Council will craft a motion for one of the 1835 Town Hall articles that would appropriate \$100.000.00 to be used to explore the true costs to repair the structure of the building, shingle the roof, hook up the septic, and make whatever repairs or changes are necessary, in order to make the building sufficient for assembly usage. Then, those solid numbers will be brought to the taxpayers at a future Town Meeting for approval.

Adjourn

At 12:17 Chairman Kilcoyne moved to adjourn. Selectwoman Cranson 2nd. Chairman Kilcoyne - Aye. Selectwoman Cranson – Aye. Selectman Lane – Aye. Motion carried.