

TRI-BOARD Minutes
Sterling Board of Finance
Sterling Board of Education
Sterling Board of Selectmen

Wednesday, September 18, 2024
Meeting will Follow the Board of Education Meeting
7:00pm

STERLING COMMUNITY SCHOOL
(Community Room)
251 Sterling Road
Sterling, CT 06377

I. CALL TO ORDER

Meeting was called to order by Courtney Langlois, Board of Education Chairperson at 7:00pm.

Present at the meeting were:

Board of Education Members: Jenn Mossner, Dorothy Capobianco, Victoria Robinson-Lewis, John Brady, Absent: Catherine Malo
Also present: Theodore Friend

Board of Selectmen Members: Lincoln Cooper, Myron Joslyn, Absent: David Shippee

Board of Finance Members: Rober Salisbury, Neil Delmonico, C. Peter Rabbitt, Tracie Adams, Absent: Stephen Offiler, James Molodich

- A motion was made by V. Robinson-Lewis and seconded by D. Capobianco to move the Board of Education Items a. Presentation of the Transportation Audit from number III on the agenda to number II on the agenda.
 - Vote: All in favor
 - Motion: Passes

II. BOARD OF EDUCATION ITEMS

- a. Presentation of the Transportation Audit
- Harrison McKinlay, Engagement Auditor in Charge, presented the Independent Internal Audit that he conducted of the Sterling School District's transportation program. His final conclusion was that the district should strongly consider keeping the operation of its transportation program within the district and not outsource to a private vendor. Showing that the Anticipated FY25 Transportation Expense Comparison to be
In-House \$ 859,503 Contracted Service \$1,341,082 Difference of \$ 481,579

III. BOARD OF SELECTMEN ITEMS

- a. Pavilion at the Town Hall
 - L. Cooper let everyone know that there were plans to be constructing a 24' x 14' pavilion at the Town Hall. The project should be completed by Christmas.
- b. Culvert project on Snake Meadow Hill Road
 - L. Cooper spoke about the difficulty with the culvert project on Snake Meadow Hill Road which they are hoping to complete in the fall.
- c. General update on the Recreation Program
 - He also gave an update about the Recreation Department and all of the activities and programs that they have planned.

IV. BOARD OF FINANCE ITEMS

- B. Salisbury stated that the Board of Finance did not have any items at this time.

V. ANY OTHER ISSUES

- No one had anything to discuss at this time.

VI. ADJOURNMENT

- A motion was made by V. Robinson-Lewis and seconded by N. Delmonico to adjourn the meeting.
 - Vote: All in favor
 - Motion: Passes
 - Meeting adjourned at 8:05 PM