## Joint Finance Committee / Capital Committee Meeting Agenda January 28, 2014 at 6:00 PM Butterick Building Room 205

Meet with representatives from Bartholomew to discuss the new capital fund legislation and OPEB

Meet with Jeff Ritter, Sterling Town Administrator

Approve Finance Committee meeting minutes

Approve Capital Committee meeting minutes

Reserve Fund Transfers

DPW Capital Requests – Bill Tuttle

Distribute and discuss FY15 Capital Request to Finance and Capital Committees

Distribute and discuss FY15 Budget Books to Finance Committee

**Public Session** 

Set next Finance Committee meeting date

Set next Capital Committee meeting date

Other committee business

Adjourn approximately 8:45

NOTE: All times are approximate and subject to change