

Town of Sterling



Joint Finance and Capital Budget Committee

BUTTERICK MUNICIPAL BUILDING

1 PARK STREET, Room: 205

Tuesday, March 26, 2024, 6:30 pm

MINUTES

Finance Committee (7):

George Handy, Chair (FinCom)

Joseph King, Vice Chair (FinCom)

Members: Paul Austin, Ezequiel Ayala, Mark Gauthier, Christina Lashua, Lynne Sheppard

Capital Budget Committee (7):

Lynne Sheppard, Chair (CBC)

Liz Pape, Vice Chair (CBC)

Members: Paul Austin, Ezequiel Ayala, Mark Gauthier, Joseph King, Christina Lashua

Recording Secretary: Liz Pape (for Valerie Handy)

I. PRELIMINARIES

- **Attendees:** Joe King, Liz Pape, Lynne Sheppard, Mark Gauthier, Paul Austin, Ezequiel Ayala, George Handy
Other Attendees: Bill Caldwell, Town Administrator; Kirsten Newman, Select Board member
- **Approved:** Motion to approve 3/19/2024 meeting minutes. Unanimously approved.

II. AGENDA ITEMS (time permitting)

Discuss and vote on 2024 Annual Town Meeting Warrant Articles: Following is the approved recommendation wording for each Annual Town Meeting Warrant Article and vote tally of each article:

Article 1: Finance Committee recommends approval. Aye: 5, Nay: 1

Article 2: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 3: Finance Committee does not recommend approval. Aye: 6, Nay: 0

Article 4: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 5: Finance Committee does not recommend approval. Aye: 6, Nay: 0

Article 6: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 7: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 8: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 9: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 10: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 11: Finance Committee recommends approval. Aye: 4, Nay: 2

Article 12: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 13: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 14: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 15: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 16: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 17: Finance Committee recommends approval. Aye: 6, Nay: 0

Town of Sterling

Article 18: Finance Committee recommends approval. Aye: 4, Nay: 2

Capital Budget Committee recommends approval. Aye: 5, Nay: 1

Motion made and seconded by Capital Budget Committee that Finance Committee submit a borrowing recommendation to DPW Board. Aye: 5, Nay: 1

Article 19: Finance Committee recommends approval. Aye: 6, Nay: 0

Capital Budget Committee recommends approval. Aye: 6, Nay: 0

Article 20: Finance Committee recommends approval. Aye: 6, Nay: 0

Capital Budget Committee recommends approval. Aye: 6, Nay: 0

Article 21: Finance Committee recommends approval. Aye: 6, Nay: 0

Capital Budget Committee recommends approval. Aye: 6, Nay: 0

Article 22: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 23: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 24: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 25: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 26: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 27: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 28: Finance Committee recommends approval. Aye: 6, Nay: 0

Article 29: Finance Committee recommends approval. Aye: 5, Nay: 1

Article 30: Finance Committee makes no recommendation on citizens' petitions

III FUTURE MEETING PLACEHOLDERS

May 6, 2024, 6:00 PM

IV BUSINESS AND CORRESPONDENCE

DPW Building Needs Committee: Motion made and seconded to nominate Paul Austin as the Finance Committee representative to the DPW Building Needs Committee. Aye: 5, Nay: 1

V PUBLIC SESSION – none

Motion to adjourn Finance Committee and Capital Budget Committee made and seconded at 8:40 pm. Unanimous