

Town of Sterling
Joint Finance and Capital Committee
Meeting Minutes
April 26, 2023

Joint Meeting called to order at 6:30pm by Chris Paquette and Lynne Sheppard.

Finance Committee Attendees: Chris Paquette (Chair), Lynne Sheppard, (Zoom), Joe King, George Handy, Paul Austin

Capital Committee Attendees: Lynne Sheppard (Chair)(Zoom), Liz Pape (Zoom), Paul Austin, Chris Paquette, Joe King,

Absent: Christine Lashua

Approval of prior meeting minutes of 3/27/2023. Motion by Chris Paquette, 2nd Lynne Sheppard. Unanimous approval.

Agenda Items:

In review of the upcoming Annual Town Meeting on May 1, 2023, it was noted that Bill Caldwell's Town Warrant Presentation has been posted to the Town's website.

In preparation for summer adjournment the committee voted to authorize the Chair to approve any Reserve Fund requests for balance of FY23:

Approved: Motion to authorize the Chair or Vice-Chair to authorize Reserve Fund Requests, not to exceed \$25K through July 15. Motion by George Handy, 2nd Paul Austin. Unanimous approval.

Next Meetings:

Meeting: May 1, 2023 at 6:15 pm to discuss matters pertaining to Annual Town Meeting to be held at Chocksett School Gymnasium just before Annual Town Meeting.

Meeting: May 11, 2023 at 6:30

Meeting adjourned 7:30pm. Motion Chris Paquette, 2nd Joe King. Unanimous approval.