

**MEETING DATE:** Monday, February 13, 2017 **TIME:** 6:00 PM

*If Applicable please fill in:*

*Executive Session: START TIME:      END TIME:      Re-open to Public? If yes state approx time:*

*SUBJECT of Executive Session:* \_\_\_\_\_

Capital Committee - Jointly with Finance Committee

BOARD/COMMITTEE

Butterick Building

201

LOCATION

ROOM

OFFICE USE ONLY  
**RECEIVED**  
**FEB 03 2017**  
TOWN OF STERLING  
TOWN CLERK  
TOWN CLERK STAMP

**Name:** Gerry Kokernak, Chair

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

### **AGENDA**

**Call to Order**

**Approval of Prior Meeting Minutes**

**Review / Discussion of FY18 Capital Requests and Funding, Jointly with Finance Committee – votes may be taken**

**Other Committee Business**

**Set Next Meeting Date**

**Adjourn**

FEB 3 17 8:57AM