

Town of Sterling  
Capital Budget Committee  
Butterick Building  
March 3, 2022

Capital Budget Committee called to order by Lynne Sheppard at 6pm.

**Capital Budget Committee Attendees:** Lynne Sheppard, Everett Heller, Chris Paquette, Christina Lashua, Bob Brown – Remote

**Other Attendees:** Valerie Handy, Recording Secretary for CBC;  
Fred Aponte, Town Accountant – Remote.

**Approval of CBC Minutes of February 7, 2022:** Motion by Chris Paquette, 2<sup>nd</sup> by Christina Lashua. Roll call vote unanimously supported.

The Capital Budget Committee reviewed new and tabled FY23 Capital Requests. Status as follows:

**Moved Butterick Building Windows FY23 Request \$136.3k:** Moved from FY23 to FY24.

**Remove from Table Status, Police Repair HVAC System FY23 Request \$40k:** Motion by Chris Paquette, 2<sup>nd</sup> by Christina Lashua. Roll call vote unanimously supported.

**Approve Police Repair HVAC System FY23 Request \$40k:** Motion by Chris Paquette, 2<sup>nd</sup> by Christina Lashua. Roll call vote unanimously supported.

**Remain Tabled, 1835 Building FY23 Request \$62.2k:** What is intended use of building?

**Fire, Police, DPW Storage Building, New FY23 Request \$212k:**

Note: \$212k would cover FY19 – ATM A#14E(\$5k) and FY22 – ATM A#18C (\$10k) per Ryan May be able to reduce \$212k by \$15k but will depend on prior article wording.  
Fred Aponte to check on prior articles to decide best way to handle.

**Houghton and Chocksett School Carpet Replacement New FY23 Request \$200k:** Will be added to warrant list. Fincom to decide funding source.

**Next Meeting: Sat March 5, 2022-Joint Fincom/CBC/SB 8am-RM 205**

**Next CBC Meeting:** Thursday March 10, 2022, 6PM

**Adjourn Capital Budget Committee at 7pm:** Motion by Christina Lashua, 2<sup>nd</sup> by Christopher Paquette. Roll call vote unanimously supported.