

MEETING DATE: Feb 1, 2022

TIME: 6 p.m.

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 Budget Committee (CBC)

BOARD/COMMITTEE

Downstairs Conf. Rm ( B13)

LOCATION

ROOM

OFFICE USE ONLY

RECEIVED

JAN 25 2022

TOWN OF STERLING  
TOWN CLERK

TOWN CLERK STAMP

Name: Lynne Sheppard, Capital Committee Chair

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

### AGENDA

Meeting will be open to remote participation via Telephone Conference Call:

Dial: 425-463-6303, When prompted, enter access code: 894893

Approval of Jan 18, 2022 meeting minutes.

Election of Vice Chair for Capital Budget Committee (CBC).

Review of Capital Requests and Action Items from last meeting.

Capital Plan recommendations from CBC to FinCom.

Review any action Items for next meeting.

Next meeting: Joint CBC / FinCom - Mon. Feb 7, 2022 (time - TBD)

Adjourn