

MEETING DATE: Monday Feb 7, 2022

TIME: 6:00 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

BOARD/COMMITTEE

Zoom Meeting – (link and passcode below)

LOCATION

ROOM

OFFICE USE ONLY

RECEIVED

FEB 02 2022

TOWN OF STERLING

TOWN CLERK

TOWN CLERK STAMP

Name: Lynne Sheppard (CBC Chair)

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

This will be a Zoom Meeting:

Topic: Capital Budget Committee

Time: Feb 7, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85752455694?pwd=N0VhMEc2cnByNEg4Y0t1Q3ZxcCtVQT09>

Meeting ID: 857 5245 5694

Passcode: 765012

Agenda:

- Approve minutes of 2/1/2022 meeting of CBC
- Using 5 Year Capital Plan spreadsheet, by Department we will walk through each FY23 Capital Request Item and vote to recommend (yes), or disapprove (no), requested funding to the FinCom.
- Identify any open items for FY23 Requests.
- A summary document of CBC recommendations from this vote will be completed by the CBC chair (Lynne Sheppard) and presented to the FinCom at the next joint meeting of CBC and FinCom.
- Schedule Next Joint meeting
- Adjourn