

MEETING DATE: Thurs. 3/3/2022

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	
BOARD/COMMITTEE	
Town Hall – Lower Conf. Rm.	B13

OFFICE USE ONLY
RECEIVED
 FEB 23 2022
 TOWN OF STERLING
 TOWN CLERK STAMP CLERK

LOCATION

ROOM

Name: Lynne Sheppard, Capital Committee Chair

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

- CBC Call to Order
- Approve all minutes
- Review Capital Requests and Action Items, using 5 year Capital Plan spreadsheet.
- WRSD Capital Requests for FY23 using WRSD FY22 10 Yr Cap Plan
- Discuss Funding/priority of Capital Requests
- Discuss Capital Questions for March 5th Budget / Capital Hearings
- New Business / Action Items
- Next Meeting: Joint Fincom/CBC/BOS – Sat. March 5th, 8 am – Rm 205
- Adjourn

Remote Access is available via teleconferencing:

For participants to join call (after it is initiated):

Dial: 425-436-6303

When prompted, enter access code: 894893