

# Town of Sterling

## Joint Finance & Capital Committee

### **Finance Committee:**

Christopher Paquette, Chair

Joseph King, Vice Chair

Members: Paul Austin, George Handy, Christina Lashua, Lynne Sheppard

### **Capital Budget Committee:**

Lynne Sheppard, Chair (Capital Committee)

Christina Lashua, Vice Chair (Capital Committee)

Members: Joseph King, Liz Pape, Christopher Paquette

FINANCE and Capital COMMITTEE  
BUTTERICK MUNICIPAL BUILDING  
1 PARK STREET, Room: 205  
Thursday, December 1, 2022, 6:30 pm  
**AGENDA**

**Please be prepared by reviewing and proposing changes to materials from last meeting ahead of time to make this meeting effective.**

### **I. PRELIMINARIES**

6:30 Roll Call

Approval of prior meeting minutes.

### **II. AGENDA ITEMS**

- Review Preliminary Capital Budget Submittals (due to TA by Nov 18<sup>th</sup>)
- Discuss/Identify any metrics or financial guidelines we want to use as part of our budget/capital process for FY24
- Final Review and approval - Guiding Principles
  - Vote to approve - FinCom and CBC
  - Update FinCom web page, subject to subsequent SB advisory
- Any last discussion on FinCom Committee Liaison assignments for FY24 Budget process (FinCom led)
- Other/new business.
  - Web Posting of FinCom-CBC Liaisons
  - Discuss updating of website to bring up to date
  - Establishing a FinCom/CBC email address: [FinCom-CBC@sterling-ma.gov](mailto:FinCom-CBC@sterling-ma.gov)
    - Discuss email response policy and procedures
  - Opinion piece in Meetinghouse Hill News mentions FinCom and CBC
- Next meeting date/time scheduling.

### **III. BUSINESS AND CORRESPONDENCE**

\* All times subject to change

# Town of Sterling

**Where:** <https://Dell.zoom.us/j/97019157875?pwd=NVZtc0h3TTJYRVVMxemJVOVRySVFiUT09>; Butterick Bldg Room 205

Join Zoom Meeting: <https://Dell.zoom.us/j/97019157875?pwd=NVZtc0h3TTJYRVVMxemJVOVRySVFiUT09>

Joseph King is inviting you to a scheduled Zoom meeting.

Join from a browser: <https://Dell.zoom.us/jc/join/97019157875>

Password: 068901

Join by Phone:

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US +16465588656,,97019157875#

US +16469313860,,97019157875#

US +13017158592,,97019157875#

US +16892781000,,97019157875#

US +17193594580,,97019157875#

US +12532050468,,97019157875#

US +12532158782,,97019157875#

US +13462487799,,97019157875#

US +13602095623,,97019157875#

US +13863475053,,97019157875#

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