Town of Sterling



Joint Finance and Capital Budget Committee BUTTERICK MUNICIPAL BUILDING 1 PARK STREET, Room: Conservation Tuesday, Sept 26, 2023, 6:30 pm AGENDA

<u>Finance Committee (5):</u> Joseph King, Vice Chair (FinCom) Members: Paul Austin, George Handy, Christina Lashua, Lynne Sheppard, Ezequiel Ayala, Mark Gauthier

Capital Budget Committee (5):

Lynne Sheppard, Chair (CBC) Christina Lashua, Vice Chair (CBC) Members: Paul Austin, Joseph King, Liz Pape, Ezequiel Ayala, John Kilcoyne

Recording Secretary: Valerie Handy

Please be prepared by reviewing any advance materials prior to meeting. This includes changes to minutes or materials from prior meetings ahead of time to make this meeting most effective.

I. PRELIMINARIES

- 6:30 Roll Call
- Approval of prior meeting minutes: 9/12/2023 Joint Finance and Capital Budget Committee

II. AGENDA ITEMS (time permitting)

- Bill Caldwell will join first portion of meeting to provide information to FinCom/CBC to start the budget season
- Officer Nominations and Elections FinCom and CBC
- Liaison Updates to be reviewed and assigned now that new members are onboard.
- Brief report out from the Reports Subcommittee
- Setting next meeting date/time All
- Other/new/old business All

III. FUTURE MEETING PLACEHOLDERS

• TBD

IV. BUSINESS AND CORRESPONDENCE

V. PUBLIC SESSION

All times subject to change

MEETING REMOTE ACCESS DETAILS:

Unfortunately, at this time, there is no remote access for this meeting