

Town of Sterling



Joint Finance and Capital Budget Committee

BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room: 201

Tuesday, Sept 12, 2023, 6:30 pm

AGENDA

RECEIVED

AUG 31 2023

TOWN OF STERLING
TOWN CLERK

Finance Committee (5):

Joseph King, Vice Chair (FinCom)

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

Capital Budget Committee (5):

Lynne Sheppard, Chair (CBC)

Christina Lashua, Vice Chair (CBC)

Members: Paul Austin, Joseph King, Liz Pape

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: N/A (last meeting minutes approved by 6/11/2023)

II. AGENDA ITEMS (time permitting)

- Consideration of applicant Mark Gauthier for appointment to Finance Committee – All FinCom members.
- Consideration of applicant Ezequiel Ayala for appointment to the Capital Budget Committee – All CBC members.
- Discuss any additional recruitment potential - All
- FY25 ATM Calendar review/recommendations/approval – Joe lead.
- Discuss and vote on meeting minutes approval method (end of FY24 meetings highlighted that we need an approved policy) – Joe lead
- Discuss and vote on Capital reporting request (and frequency thereof) at SB – Lynne lead.
- Discuss idea of Citizen Committees for large Capital Projects (carryover topic from FY24 meeting series) – Lynne lead.
 - Selection process/responsibilities
- Setting next meeting date/time - All
- Other/new/old business - All

III. FUTURE MEETING PLACEHOLDERS

- Officer Nominations and Elections – FinCom and CBC
- Liaison Updates to be reviewed and assigned after new members are ratified.

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