



Joint Finance and Capital Budget Committee Special Town Meeting

Chocksett Middle School Gymnasium 40 Boutelle Road, Sterling MA 01564 Monday, Oct 16, 2023, 6:00 pm AGENDA

Finance Committee (5):

George Handy, Chair (FinCom)
Joseph King, Vice Chair (FinCom)

Members: Paul Austin, Christina Lashua, Lynne Sheppard, Ezequiel Ayala, Mark Gauthier

Capital Budget Committee (5):

Lynne Sheppard, Chair (CBC) Liz Pape, Vice Chair (CBC)

Members: Paul Austin, Joseph King, Christina Lashua, 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

- 6:00pm Roll Call
- Approval of prior meeting minutes: 9/26/2023 Joint Finance and Capital Budget Committee

II. AGENDA ITEMS

- Vote to approve STM Warrant Article 5, Public Safety Communications. Consider the transfer \$30,000 from Capital Stabilization to equip a newly approved cell tower with public safety radio equipment. Capital Budget Committee vote required.
- Vote to approve STM Warrant Article 6, Special Election and Town Meeting. Consider the transfer \$15,000 from the General Stabilization account to fund the special election cycle for State Senate and this Special Town Meeting. Finance Committee vote required.
- Conduct any other business that may arise pertaining to and requiring Finance and/or Capital Budget Committee approval during the course of this Special Town Meeting.

MEETING REMOTE ACCESS DETAILS:

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