

# Town of Sterling



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

## **Finance Committee (7):**

George Handy, Chair (FinCom)

Joseph King, Vice Chair (FinCom)

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

## **Capital Budget Committee (7):**

Lynne Sheppard, Chair (CBC)

Liz Pape, Vice Chair (CBC)

Members: Paul Austin, Ezequiel Ayala, John Kilcoyne, Joseph King, Christina Lashua

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: 10/03/2023 Reports Subcommittee; 10/16/2023 Joint Finance and Capital Budget Committee @ STM

## **II. AGENDA ITEMS (time permitting)**

- Consider nominations for FinCom member to participate in Audit Committee established by the passage of STM Article 9, as amended. Vote to approve – All FinCom members.
- Review requested FinCom/CBC Liaison change assignments (to previously approved and posted Liaison list). Vote to approve revision – All FinCom/CBC members.
- Consider a General Bylaw change to Chapter 70-3 Finance Committee to change the word rate to levy 'rate' based on such recommendations' in the third sentence thereof – All FinCom members.
- Brief report out from the Reports Subcommittee – Lynne led.
- Brief report out on the New Member Training Handbook – Liz led.
- Setting next meeting date/time - All
- Other/new/old business - All

## **III. FUTURE MEETING PLACEHOLDERS**

- Bill Caldwell will join first portion of meeting to present Sterling Investment Strategy and Execution plans. – Bill Caldwell led.

## **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