

Town of Sterling



**Joint Finance and Capital Budget
Committee**
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room: Conservation
Tuesday, November 21, 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 (6):

Lynne Sheppard, Chair (CBC)

Liz Pape, Vice Chair (CBC)

Members: Paul Austin, Ezequiel Ayala, 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: 10/26/2023 Joint Finance and Capital Budget Committee

II. AGENDA ITEMS (time permitting)

- Bill Caldwell will join first portion of meeting to present – Bill Caldwell led:
 - Sterling Investment Strategy and Execution plans
 - FY25 Budget thoughts and challenges.
- Liaison findings and report outs – All Liaisons
- Brief report out from the Reports Subcommittee – Lynne led.
- Brief report out on the New Member Training Handbook – Liz led.
- Consider Mark Gauthier to fill the Capital Budget Committee vacancy left by resignation of John Kilcoyne. Approve as appropriate. – All CBC members.
- Setting next meeting date/time - All
- Other/new/old business - All

III. FUTURE MEETING PLACEHOLDERS

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