



Capital Budget Committee
STERLING SENIOR CENTER
36 Muddy Pond Rd, Room: Meeting
Room (back of SSC)
Wednesday, January 10, 2024, 6:00 pm
AGENDA

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

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

Members: Paul Austin, Ezequiel Ayala, Mark Gauthier, 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

6:00 Roll Call

# **II. AGENDA ITEMS**

- Discuss allocation of Free Cash, CIF, Bond, Water R.E, R&A to fund requested FY25 Project List. Establish draft CBC position.
- Prepare a draft of summary results. (To be shared at the next joint FinCom/CBC for review and adjustment. Followed by introduction of FinCom/CBC recommendation to the Town Administrator.)
- 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