

Town of Sterling



**Joint Finance and Capital Budget
Committee**
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room: 205
Tuesday, January 16, 2024, 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, 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

- 6:30 Roll Call
- Approve prior 1/9/2024 and 1/10/2024 prior meeting minutes.

II. AGENDA ITEMS (time permitting)

- Discuss initial Omnibus Budget submission to TA
- Discuss department by department Budget vs Actual results submission.
- Review and approve Capital Funding Sources recommendation coming from 1/10/24 CBC working meeting.
- Review items on Capital Request List for potential removal. Form FinCom/CBC position.
- Discuss returning residual unused Free Cash to reduction of FY25 Tax Levy
- Discuss draft updates to Sterling General Bylaw wording requested at 1/9/24 meeting for sections 70.5 and 180.8
- Discuss any further concerns about FinCom Report in Town Annual Report due 2/2/2024.
- Any additional Liaison updates.
- Setting next meeting agenda topics/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

Town of Sterling

Sterling By-Laws Excerpts