

Town of Sterling



**Joint Finance and Capital Budget
Committee**
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room: 205
Wednesday, January 24, 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 1/18/2024 meeting minutes.

II. AGENDA ITEMS (time permitting)

- Discuss FY25 Omnibus Budget goal with TA, Bill Caldwell.
- Discuss Capital Request Financing matrix with TA, Bill Caldwell.
- Review items on Capital Request Matrix for potential removal. Form FinCom/CBC position, recommend item by item committee vote.
- Final committee review comments for FinCom Report in Town Annual Report due 2/2/2024.
- 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