

# Town of Sterling



**Joint Finance and Capital Budget  
Committee**  
BUTTERICK MUNICIPAL BUILDING  
1 PARK STREET, Room: 205  
Tuesday, January 30, 2024, 6:30 pm  
**AGENDA**

RECEIVED

JAN 26 2024

TOWN OF STERLING  
TOWN CLERK

## **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 1/24/2024 meeting minutes.

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

- Review FY24 Budget vs Actual results through 12/31/2023
- Continue drill down discussions on FY25 Omnibus Budget from prior meeting to look for opportunities. Focus areas for next discussions:
  - Police
  - DPW
  - BOH
- Review updated Capital Request Financing matrix with changes requested at last meeting plus any more recent changes.
- Discuss timing for FinCom/CBC item by item committee vote on Capital requests.
- 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