

Town of Sterling



**Joint Finance and Capital Budget
Committee**
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room: 205
Tuesday, March 19, 2024, 6:30 pm
AGENDA

RECEIVED

MAR 15 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 3/12/2024 meeting minutes.

II. AGENDA ITEMS (time permitting)

1. Review and approve FinCom wording for the expected Fire Fighter warrant article
2. Review and approve content and wording for April Meetinghouse News article
3. Follow up on Select Board comments/approval of the Superintendent letter and discuss/approve next steps.
4. Conduct follow up review and discussion of the 3/13/2024 joint Select Board/Fincom/WRSD meeting
5. Review recently received (3/13/2024) Warrant, markup corrections for return to Bill Caldwell.
6. Conduct FinCom vote on non-CIF funded items on the Capital Budget funding worksheet. Make any final adjustments and align warrant to funding decisions.
7. Setting next meeting agenda topics/date/time – All.
8. 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