

Town of Sterling



**Joint Finance and Capital Budget
Committee**
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room: 205
Tuesday, May 21, 2024, 5:30 pm
AGENDA

RECEIVED

MAY 16 2024

TOWN OF STERLING
TOWN CLERK

Finance Committee (6):

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

- 5:30 Roll Call
- Approve prior 5/6/2024 meeting minutes from Annual Town Meeting.

II. AGENDA ITEMS (time permitting)

1. Nominations and election of FinCom and CBC officers - All
2. Nomination and approval of replacement for George Handy on the BOH audit committee - All
3. Review, discuss, vote reappointments for upcoming year. Plan for SB meeting to accomplish reappointments.
4. Discussion/comments regarding Annual Town Meeting
5. Setting next meeting agenda topics/date/time – All.
6. 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