

September 7, 2022

I. Call to Order: The special Meeting/Workshop of the Capital Committee was called to order at 7:00 p.m. by Link Cooper.

Board of Finance members' present-Neil Delmonico and Tracie Adams.

Board of Selectmen members' present-Link Cooper and Jack Joslyn.

Also present-Dottie Capobianco, Victoria Robinson-Lewis, Theodore Friend, and Russell Bonner.

II. Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance.

III. Discussion to Determine Priorities for a Capital Funding Program – 5-10 Year Plan: Discussion was held regarding capital projects.

Sterling Community School

Boilers - R. Bonner shall research the future costs (16 years old).

Computer (Information Technology) System Hardware – alarm, security, and telephone systems.

Electric School Buses

HVAC – Serviced Yearly

Sterling Municipal Building

Driveway Payment

Electrical Charging Stations

Interior Upgrade and Enhancement

Roof

Septic System

Well

Window Upgrades

Recreation Authority Department

Garage

Town Garage

Backhoe/Bucket Loader

Dump Truck Replacement

The Local Capital Improvement Plan shall be reviewed annually.

School and Town projects need to be coordinated to prevent major expenses at the same time.

IV. Adjournment: N. Delmonico made a motion, seconded by J. Joslyn to adjourn at 7:57 p.m. All voted in favor of the motion.

Attest: _____
Lincoln A. Cooper, First Selectman