I. <u>Call to Order</u>: The special Meeting/Workshop of the Capital Committee was called to order at 7:15 p.m. by Neil Delmonico.

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

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

Board of Education members' present - Dottie Capobianco and Victoria Robinson-Lewis.

Audience of Citizens - Russell Bonner and Courtney Brannon

- II. Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance
- III. <u>Discussion to Determine Priorities for a Capital Funding Program 5-10 Year Plan:</u>

Discussion was held regarding capital projects:

Sterling Community School

C. Brannon presented a list of 19 "wish list" items for school

Sterling Municipal Building

Roof - high priority
Electric charging station for electric vehicles — rebates are high now
Well - electric panel should be above ground
Window upgrades
Pave driveway

Recreation Authority

50k-60k for storage building Ball Park – refurbish back stop and infield Replace/upgrade bleachers

Town Garage

Loader 15 years old-\$150K save over next 5 years for replacement Retain old loader as backup Dump truck replacement – replace next 3 years

Roads

Cedar Swamp culvert as new long-term project

Beach by Town Hall

Talk with Deep regarding cleanup of vegetation Grants to fund project

- N. Delmonico suggested prioritizing itemized list at the next meeting, December 7, 2022.
- IV. Adjournment: L. Cooper made a motion, seconded by J. Joslyn to adjourn at 8:15 pm. All voted in favor of the motion.

Attest:_	
	Lincoln A. Cooper, First Selectman