

TOWN OF STERLING
BOARD OF SELECTMEN
Room # 205
January 8, 2014

Revised AGENDA

I. PRELIMINARIES:

Call Meeting to Order

Roll Call

6:30 Executive Session : Chapter 30A Section 21(a)(3) – to discuss strategy with regard to the Personnel Board's adoption of the classification and compensation plan in preparation for collective bargaining negotiations with bargaining units whose contract(s) expire on June 30, 2014. A discussion in Open Session with regard to same may have a detrimental effect on the Town's bargaining position.

Chapter 30A Section 21 Reason #1 Meet with Town Counsel – Open Meeting Law Complaint of Dec 2, 2013 to be followed by open session discussion to receive and authorize response to complaint.

II. ACTION ITEMS

7:00 Pledge of allegiance and approve Minutes

7:05 Quarterly Fire Department report

7:15 Monthly Police Report

7:25 Discuss Regional Dispatch

7:35 Discuss/vote Minuteman Road Race 2014

7:45 Meet with Kopelman and Paige Attorneys to discuss delivery of legal services

Discuss Open Meeting Law – Attorney General's decisions on prior complaint and Open meeting law issues, generally

8:15 Discuss Community Preservation Act

8:20 Discuss/take position Government Study – Special Legislation DPW

8:35 Renew MIIA Insurance for FY15 and FY16

111. Business and correspondence

Discuss/vote appointment of James Wilkinson to the Open Space Implementation Committee

Vote Neighbor to Neighbor disbursement

Renewal of Common Victualler License – First Church

Renewal of Entertainment License – Harvest Grille

Discuss/vote Designation "Special Municipal Employee" status to Committee Board members

Consider/vote request from School District to hold annual Town Election on Second Monday in May in 2015 (May 11, 2015)

Discuss/vote authorization for Executive Assistant to sign payroll and bills

V. Public Session

VI. Future Meeting Items

Adjournment

Note: all times are approximate and subject to change.