

TOWN OF STERLING
BOARD OF SELECTMEN

Room # 205

Feb 12, 2014

AGENDA

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FEB 11 2014

10:55AM

**TOWN OF STERLING
TOWN CLERK**

I. PRELIMINARIES:

Call Meeting to Order

Roll Call

II. ACTION ITEMS

7:00 Pledge of allegiance and approve Minutes

7:05 Monthly Police Report

7:15 School Committee Update

7:35 Discuss/vote to adopt the town's website as the official 24/7 posting method for all legal postings

7:40 Discuss/authorize deficit spending for snow/ice removal

7:45 Open Meeting Law Complaint – January 10, 2014

Discussion and possible vote to ratify response to complaint by Chair and Town Counsel.

8:00 Discuss Boards position of possible Town Meeting Articles:

- Whether to disband 1835 Town Hall Committee
- Government Study recommendation to amend bylaws to include/define Boards and Committees
- Special Legislation -DPW

III. Business and correspondence

Vote Neighbor to Neighbor disbursement

Vote to Renew Common Victualler License for Over Easy

Accept resignation of Philip Campbell from Housing Authority

Appoint Kevin Day to Fair Committee

Disband Town Administrator Search Committee

Approve 1 day alcohol license for Eight Point Sportsmen's Club

IV. TA Follow-up

Report that letter of support has gone out to Wachusett Greenways to assist in grant application

Letter/check from cable company

Announce vacancy on Economic Development Committee (Immediately)

Public Session:

VI. Future Meeting Items

Adjournment

Note: all times are approximate and subject to change.