

Brian J. Patacchiola, Chair John Kilcoyne, Vice Chair Bob Cutler, Clerk

Town of Sterling

Board of Selectmen

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TOWN OF STERLING TOWN CLERK

TOWN OF STERLING BOARD OF SELECTMEN BUTTERICK MUNICIPAL BUILDING 1 PARK STREET, Room 205 7:00 PM July 2, 2014

REVISED AGENDA

I. PRELIMINARIES

7:00 Roll Call, Query those who wish to record meeting Pledge of Allegiance
Approve Minutes—June 18, 2014

II. ACTION ITEMS

- 7:05 Discuss Board Policy on Citizen's Comments
- 7:25 Disband Senior Center Design and Building Committee and Appoint Senior Center Building Committee
- 7:35 Deliberate and vote Wachusett Regional School Committee Member
- 7:45 Discuss Sterling fair and town government support
- 7:55 Re-appoint Ann Kokernak as ZBA Administrative Assistant for FY2015

III. BUSINESS AND CORRESPONDENCE

- 8:00 Status of water pump at the SPARC park
- 8:10 Follow-up on Board goal setting: time table for completion of goals
- 8:20 Discuss Town Hall administrative efficiencies: common ordering of office supplies
- 8:30 Approve One Day alcohol license for 8 Point Sportsman's Club

IV. TOWN ADMINISTRATOR'S UPDATE

8: 35 Vote Four Year End Account Transfers Approved by Finance Committee Vacancies – town accountant, veteran's services officer Appoint "fill-in" building inspector—Richard Breagy, Princeton Engine 2 repair contract signed
Window contract for 1835 Town Hall signed

V. CITIZEN'S COMMENT SESSION

"Once per month, or as agreed, the Board will schedule a Citizen Comment Session, also known as Public Session, or Public Forum. This Citizen Comment Session will be listed at a specific time on the agenda for a total of 15 minutes. Each speaker will be limited to one inquiry of 2 minutes. Speakers shall directly address the Chair who shall only acknowledge the speaker and not comment on the subject raised. In accordance with the Open Meeting Law, no discussion or deliberation on the issue may take place and no action may be taken by the Board, other than to place the matter on a future agenda."

VI. ADJOURN

NOTE: all times are approximate and subject to change.

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