

TOWN OF STERLING
BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
7:00 PM Feb. 26, 2014

RECEIVED

FEB 20 2014

TOWN OF STERLING
TOWN CLERK

3:30pm

AGENDA

I. PRELIMINARIES

- 7:00 Roll Call
Pledge of Allegiance
7:05 Approve Minutes

II. ACTION ITEMS

- 7:10 Open Meeting Law – Discussion of, and possible vote to adopt, policy on “Procedure for Responding to Open Meeting Law Complaints” -- G. Corbo, Town Counsel, and J. Ritter, Town Administrator

Discussion of and possible vote to acknowledge and respond to or ratify prior responses to complaints dated January 10, January 29 and February 14, 2014, with BOTH executive session (pursuant to G.L. c. 30A, s. 21(a)(1)) and public session discussions expected -- G. Corbo, J. Ritter

- 7:40 School Committee Update – L. Harris, Chair, WRSD
Minuteman Bike Race Discussion
Wekepeke Watershed Update
Discuss/Vote Snow and Ice Deficit Spending
Discuss/Re-vote (if needed) Annual Town Meeting Date/Time

III. BUSINESS AND CORRESPONDENCE

- 8:15 Vote Neighbor to Neighbor disbursement
Appoint new member to the 1835 Town Hall Committee
Fill interim seat for Housing Authority (Karen Leclerc)
Appoint Sheila Hudson as Registrar for a 3 year term
Appointment to Economic Development Committee (Lindsay Lucarelli)

IV. TOWN ADMINISTRATOR'S UPDATE

- 8:30 Update Prime Wellness Application
Update Rt. 12/Chocksett Crossing Traffic Study, Project ID, and TIP Sheet
General Announcements

V. ADJOURN

NOTE: all times are approximate and subject to change.