

TOWN OF STERLING
BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
7:00 PM April 23, 2014

AGENDA

RECEIVED
APR 17 2014
TOWN OF STERLING
TOWN CLERK

I. PRELIMINARIES

- 7:00 Roll Call -- Query those who wish to record meeting
 Pledge of Allegiance

II. ACTION ITEMS

- 7:05 1 Approve Minutes – April 9th BOS Regular Meeting
7:10 2 Discuss/vote any response(s) to Open Meeting Law Complaints (none)
7:15 3 Vote the Town Administrator as Sterling Chief Procurement Officer
7:20 4 Fire Chief's quarterly report
7:30 5 Police Chief's monthly report
7:45 6 Approve 1 day alcohol License for Clearview Farm
7:50 7 Approve Charter Service to 2 Metropolitan Rd.
7:55 8 Vote Neighbor to Neighbor disbursements

III. BUSINESS AND CORRESPONDENCE

- 8:00 9 Meeting Report – WRSD Budget, 5 Town Selectmen/ Finance in Rutland, April 10th
8:10 10 Discuss Anti-bullying/ Code of Conduct – Vote policy changes, if any

IV. TOWN ADMINISTRATOR'S UPDATE

- 8:30 11A Town Meeting/ Warrant Update and Announcement
 11B Monty Tech. Assessment Reduction
 11C MIIA Member Participation Credits
 11D Town Health Insurance Renewal

EXECUTIVE SESSION

Convene in Executive Session: Under MGL Ch30a: Sec21a "In order to discuss strategy with respect to collective bargaining ... if an open meeting may have a detrimental effect on the bargaining position of the public body AND THE CHAIRMAN SO DECLARES." Motion by chair so stating, is required.

This Executive session to convene in regard to Dispatch Union local 107.

The Board will reconvene in open session only to close the public meeting. No additional public discussion will occur after the Executive Session.

MOTION TO ADJOURN

NOTE: all times are approximate and subject to change.