

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

REV AGENDA

RECEIVED
MAY - 5 2014 3pm
TOWN OF STERLING
TOWN CLERK

I. PRELIMINARIES

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

II. CITIZEN COMMENT SESSION

- 7:05 Once per month, 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.

III. ACTION ITEMS

- 7:15 1. Approve Minutes: April 23, 2014
- 7:20 2. Discuss response(s) to Open Meeting Law Complaints : AGO/DOG Opinions: OML 2014-39 and OML 2014 – 40
- 7:25 Discuss/Appoint David J. Shapiro to Personnel Board - TENTATIVE
- 7:30 3. Monthly Police Report -- Chief Chamberland; Chief's Letter of Thanks to SMLD; Asian Longhorn Beetle Eradication Survey Work in South Sterling
- 7:45 4. Discuss/Vote Town Hall "Visitors Code of Conduct"
- 8:00 5. Approve Antique/Second Hand Licenses for Sterling Rare Coin, Deacon's Bench, Heritage Antiques, Pratts Junction Antiques, Oh My Gosh Antiques, M.T. Pockets, Blacksmith Antiques and Gifts
Approve Common Victualler for Sterling Girls Softball
- 8:10 6. Approve Alzheimer's Association Fund Raiser bicycle event for July 12, 2014
Approve 1 day alcohol licenses for Eight Point Sportsmen's Club for June 14, June 28 and June 29
Approve 1 day alcohol licenses for 228 Leominster FISHCO for June 21, July 19, Aug. 16, Sept. 20, Oct.18
- 8:20 7. Appointment to Fair Committee
8. Approve proclamation to increase awareness for 22q – Davis Farmland
9. Address changes to the guidelines for Neighbor to Neighbor

IV. BUSINESS AND CORRESPONDENCE

- 8:30 10. Vote Neighbor to Neighbor disbursement

V. TOWN ADMINISTRATOR'S UPDATE

- 8:35 11. New: Volunteer Application Form
Signed: Winter Rapid Recovery Road Grant from MassDOT
Report on MassDOT Briefing regarding Chocksett Road/Route 12 Intersection
National Grid Herbicide Application – Annual Notice
MART Bus Service – Bus Stop Discussion

Last Drink Notification

VI. EXECUTIVE SESSION

12. 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 convened to discuss negotiating strategy with regard to the Sterling Professional Firefighters, a recently recognized local bargaining unit of the international Association of Fire Fighters.

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

V. ADJOURN

NOTE: all times are approximate and subject to change.