

TOWN OF STERLING
BOARD OF SELECTMEN Meeting with Executive Session
June 4, 2020

MEETING:	<p>Vice Chairman Cranson called the Select Board meeting to order at 6:09 pm. Roll Call: Selectman Cranson – Present. Selectwoman Sonnenberg – Participated remotely. Chairman Kilcoyne – arrived at 6:11.</p> <p>Also present were Town Administrator, Ross Perry and Executive Assistant, Kama Jayne.</p>
Removal of warrant articles	<p>The ATM will be held at the Sterling Airport on June 22, 2020. The purpose of this meeting is to streamline the warrant. The concern of the Board is that drawn out discussions are not particularly suitable for the airport venue. Therefore, after discussion Selectman Cranson moved to remove the following articles from the warrant;</p> <p>Article 27 – Amendment to the General Bylaw – Earth removal Article 28 – Amendment to Protective Bylaw – Earth Removal Article 29 – Amendments to Protective Bylaw – Earth Removal Article 30 - Amendment to Protective Bylaw – Groundwater Protection District Article 31 - Amendment to Protective Bylaw – Signs Article 32 – Amendment to Protective Bylaw related to Town Center and Commercial Selectwoman Sonnenberg – 2nd . Selectman Cranson – Aye. Selectwoman Sonnenberg – Aye. Chairman Kilcoyne – Aye. Motion carried.</p> <p>The citizen petitioners for Article 33 – Amendment to Protective Bylaw related to site Plan Review and Article 40 – Playground structure at Houghton School have agreed to withdraw their petitions at this time, with the understanding that they will be included, without further requirements, on the next Town Meeting. Therefore, Selectman Cranson moved to remove Articles 33 & 40 from this warrant. Selectwoman Sonnenberg – 2nd . Selectman Cranson – Aye. Selectwoman Sonnenberg – Aye. Chairman Kilcoyne – Aye. Motion carried.</p>
Outdoor venues for alcohol	<p>As a concession to the restrictions, resulting from COVID-19, the State Alcohol Board has granted authority to the Select Board to approve outdoor seating for alcohol. This change to the license will be valid until Nov. 1 2020. The BOH agent, David Favreau reports that the Board of Health has no issue with this as long as the business adheres to food code requirements. After discussion, Selectman Cranson moved that the Select Board will consider requests for outdoor service of alcohol. Selectwoman Sonnenberg – 2nd . Selectman Cranson – Aye. Selectwoman Sonnenberg – Aye. Chairman Kilcoyne – Aye. Motion carried.</p>
Agreement/Hold harmless	<p>After discussion, Selectman Cranson moved to sign the Usage/hold harmless agreement for the airport property, so that the Town can use it for the ATM. Selectwoman Sonnenberg – 2nd . Selectman Cranson – Aye. Selectwoman Sonnenberg – Aye. Chairman Kilcoyne – Aye. Motion carried.</p>
Adjourn	<p>At 1:59 Selectman Cranson moved to Adjourn. Selectwoman Sonnenberg – 2nd . Selectman Cranson – Aye. Selectwoman Sonnenberg – Aye. Chairman Kilcoyne – Aye. Motion Carried.</p> <p>Materials: Agenda, Warrant, alcohol info, hold harmless/agreement</p>