



*Town of Sterling
Earth Removal Board
1 Park Street
Sterling, MA 01564*



STERLING EARTH REMOVAL BOARD MEETING
8:00 A.M Thursday, July 19, 2018
1 Park Street, Room 205, Butterick Building

1. Roll Call Attendance, Pledge of Allegiance, and Chairman's notification that the meeting is subject to audio – video recording.
2. Approval of Agenda
3. Updates & Correspondence
4. Executive Session, under M.G.L. c. 30A, §21(a), Reason 3, To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares with respect to the following matter: LCM Realty Trust, et al. v. Town of Sterling Earth Removal Board, et al., Worcester Superior Court Civil Action No. 17 CV1839D relative to 38 Clinton Road.
5. Return to Open Session
6. Annual Board Reorganization
7. Discuss and take action to update ERB Recordkeeping practices including keeping records in electronic format.
8. Approve minutes if available
9. Future Agenda items and Schedule Next Board Meeting if needed
10. Adjourn Meeting

Note-Not all listed topics may be discussed, and order of topic discussion is subject to change without prior notice.