

# Town Of Sterling

## **Board of Selectmen**

John Kilcoyne Bob Cutler Maureen Cranson

BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
7:00 pm June 1, 2015
AGENDA

MAY 2 & 2015

### **I.PRELIMINARIES**

7:00 Roll Call

Query those who wish to record meeting Pledge of Allegiance

Approval of the Minutes

## **II. ACTION ITEM**

- 7:05 Board to meet with Personnel Board to discuss roles and responsibilities, and distribution of duties of the Human Resources Assistant position, which has not been funded for FY16.
- 7:25 Earth Removal Board to meet with BOS re: 38 Clinton Road
- 7:45 Ice cream vender permit April Bibeau
- 7:55 Appoint Robert Barwise to 1835 Town Hall until 6/30/16
- 8:00 Approve 1 day alcohol license for 8 point Sportsmen's Club June 7
- 8:05 Review and approve BOS letter re: committee reappointment
- 8:15 Possible executive session, MGL c 30a Sec 21(a) Exemption 2

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Contract Agreement – Michael Szlosek

Board to re-enter regular session for discussion and vote.

## III. TOWN ADMINISTRATORS REPORT

8:30 RFPs Have been issued, IT, Tax Administration Stairwell Painting Complete Update on Veteran's District

MAY28 15 12:37PM

## IV. BUSINESS AND CORRESPONDENCE

#### V. PUBLIC SESSION

\*All times subject to change

One Park Street, Butterick Building • Sterling, MA 01564 • 978-422-8111 x 2316 • Fax 978-422-0289

State approx time: SUBJECT of Executive Session: Pos NAME of BOARD/COMMITTEE  LOCATION Name:  Agree	Session START TIME: 815 END TIME: 8:30 Sible Ex Session: MGLC 30a  Building Room ZOS  ROOM  DARD/COMMITTEE CALLING THE MEETING	Re-open to Public? If yes
	AGENDA	
*	÷	ii
di.		
,		
		MAY28 15 12:37PM