



Town Of Sterling

Board of Selectmen

Bob Cutler
John Kilcoyne
Maureen Cranson

BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
January 13, 2016
AGENDA

RECEIVED

JAN 11 2016

**TOWN OF STERLING
TOWN CLERK**

I. PRELIMINARIES

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

II. ACTION ITEM

- 7:05 Police Reports
- 7:20 Jed Lindholm, Personnel Board Chair. Discussion of Personnel Bylaw, Compensation Plan. Time table for adoption of new plan. Board to review Personnel Handbook. –Vote to approve
- 7:40 Spaulding Hill- Discussion of IT Issues, review visit. Departmental Surveys
- 8:00 Board to Discuss Draft School Lease – Possible Vote to Endorse
- 8:15 Board to discuss Conservation Commission Request for Letter of Support RE: Trail Grant. Update on progress- Mudgett Trail Project.
- 8:30 Sign Recycled Product Procurement Policy
- 8:35 Stix and Pux Common Victualler License
- 8:40 Town Administrator – Board to discuss evaluations and suggestions for improvement.

III. TOWN ADMINISTRATOR REPORT

- 8:50 Public Safety Communications System Improvements-
- 8:55 Fire Station Roof Insulation
- 9:00 Request for Information – Building Department Staffing
- 9:05 Minimum Wage – Elections Workers
- 9:10 Auditor – Report on FY15 Audit
- 9:15 Budget Update

IV. BUSINESS AND CORRESPONDENCE

JAN11 16 3:15PM

V. PUBLIC SESSION

*All times subject to change