



Town Of Sterling

Board of Selectmen

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NOV 14 2016

**TOWN OF STERLING
TOWN CLERK**

John Kilcoyne
Maureen Cranson
Richard Lane

**BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
November 16, 2016**

AGENDA

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 October Police Report
7:15 Presentation of Energy Efficiency Program Impact Award
7:20 Approve one day alcohol license for Nov 18 at Eight Point Sportsmen's Club
7:25 Approve Road Closure for Tree Lighting Ceremony
7:30 Discuss salary range for Town Administrator
7:40 Discuss holiday party
7:45 Approval for SCBC to contact Town Counsel to aid in filing an errors and omissions on Architect and Electrical Engineer regarding the Senior Center HVAC systems
8:00 Discuss use of town property
8:15 Follow up on 33 Main Street property
8:30 Possible executive session pending discussion on 33 Main Street property: Exemption #3 – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – 33 Main Street property

III. TOWN ADMINISTRATOR REPORT

IV. BUSINESS AND CORRESPONDENCE

V. OLD BUSINESS

Banner policy
Curb Cut Policy
Committee and Board Updates
Approve amended job Application
Water Supply

NOV14 16 11:47AM

School Lease

Dept Head and Bd/Com spokesperson to update Board

V. PUBLIC SESSION

*All times subject to change