



Town Of Sterling

Board of Selectmen

RECEIVED

JAN 23 2017

TOWN OF STERLING
TOWN CLERK

John Kilcoyne
Maureen Cranson
Richard Lane

BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205

January 25, 2017

AGENDA

I. PRELIMINARIES

6:30 Roll Call

Query those who wish to record meeting

Pledge of Allegiance

Approval of the meeting minutes

6:35 Executive session in accordance with G.L. c. 30A, s. 21(a)(5) to consider the filing of criminal complaints and in accordance with G.L. c. 30A, s. 21(a)(3), to consider strategy with respect to anticipated litigation if an open session will have a detrimental effect on the Town's litigating position and the Town so declares.

II. ACTION ITEM

7:05 Board/Department presentation: Board of Health

7:15 Board/Department presentation: Town Clerk

7:25 Discuss posting of agendas

7:30 Presentation of National Town Clerk Certification to Jeanne Survell

7:35 Guardian IT Update

8:00 Approve letter for Wachusett Greenway grant support

8:05 Approve letter for Conservation Commission grant support

8:10 Vote dates to open and close ATM and STM warrants

8:15 Approve (2) one day Licenses for 228 Leominster Road

8:20 Executive session: 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 – Police Union and Dispatchers' Union

JAN 23 17 10:32AM

III. TOWN ADMINISTRATOR REPORT

Update on Hardscrabble Road

IV. BUSINESS AND CORRESPONDENCE

Discuss MART Worcester Shuttle stop in Sterling (Request Greg Dumas)

V. OLD BUSINESS

Banner policy
Curb Cut Policy

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

Committee and Board Updates
Water Supply
School Lease
Finance Director Position

VI. PUBLIC SESSION

*All times subject to change