

**MEETING DATE:** November 5, 2014

**TIME:** 7:00 pm

*If Applicable please fill in Executive Session* **START TIME:** \_\_\_\_\_ **END TIME:** \_\_\_\_\_  
*state approx time:*

*Re-open to Public? If yes*

**SUBJECT of Executive Session:** \_\_\_\_\_

**Board of Selectmen**

**NAME of BOARD/COMMITTEE**

Butterick Municipal Building, One Park Street, Sterling, MA Room 205

**LOCATION**

**ROOM**

**Name:** Brian Patacchiola , Chairman

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

TOWN CLERK OFFICE USE

ONLY

RECEIVED

NOV - 4 2014

TOWN OF STERLING  
TOWN CLERK

7:30 pm

**AGENDA**

**I. PRELIMINARIES**

7:00 Roll Call

Query those who wish to record meeting

Pledge of Allegiance

**II. ACTION ITEM**

7:05 Approve Minutes

7:10 Town Clerk Election Report and Discuss Proposed Bylaw

7:20 Appoint Erin Rehrig to the Open space Committee

7:25 Approve 10:00 am Sunday opening for Package stores.

7:30 Discuss future human resource and personnel management needs of the Town and duties and responsibilities of HR Department, including but not limited to elimination of the position of Human Resources Administrator; votes may be taken.

7:40 Discuss/vote SLCT 30 day extension on Contract

7:50 Discuss/vote curb cuts for 38 Clinton Road Lots #1, #2, #3, #4, #5

8:00 Approve Contract bid for new Fire engine

8:10 Discussion and possible vote concerning the appointment of an interim Town Administrator including receiving resumes, interviewing candidates and voting to make an appointment;

Executive session: may be needed to discuss strategy regarding negotiations with appointment.

(Reason #2. To conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel)

**III. BUSINESS AND CORRESPONDENCE**

Set Annual Town Meeting Date and Time

**V. PUBLIC SESSION**

**VI. ADJOURN**

**NOTE: all times are approximate and subject to change.**