



Town Of Sterling

Board of Selectmen

JUN 24 16 10:27AM

John Kilcoyne
Maureen Cranson
Richard Lane

RECEIVED
JUN 24 2016
TOWN OF STERLING
TOWN CLERK

BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
June 29, 2016

AGENDA

I. PRELIMINARIES

7:00 Roll Call

- Query those who wish to record meeting
- Pledge of Allegiance
- Approval of the meeting minutes

7:05 Public Session – Chairman may defer longer discussions to end of meeting.

II. ACTION ITEM

7:10 Discuss BOS walkthrough of 19 Hardscrabble Road Property

7:20 Meeting with 1835 Town Hall Committee -

- Use of Town Hall for Art Exhibits
- Update on Septic connection to Firehouse leaching area
- Update on new roof
- Possible installation of kitchenette

7:40 Follow up on April 2015 order re: 33 Main Street – Discuss Letter to Owner

7:55 Follow up letters to Main Street Property owners

8:10 Update and discussion of Senior Center Director Recruitment – Appointments to Selection Committee

8:25 Annual reappointments to Boards and Committees (see attachment)

8:45 Appoint Jeff Keay to Open Space Implementation Committee

8:50 Approve One day licenses for Clearview Farms (9/17, 9/24, 10,9)

8:55 Approve underground propane storage tanks for LKQ building 15-21 Chocksett Rd

9:00 Ambulance Write-offs

9:05 Possible approval of end of year transfer requests

9:10 Discuss TA review – Schedule and Process

III. TOWN ADMINISTRATOR REPORT

9:20 Update on Veteran's Service Officer – Discuss Options going forward

9:25 Fire Department Roof – Update on Bid Package

9:30 D. Michanowicz, Town Clerk – Membership in Athenian Leadership Society

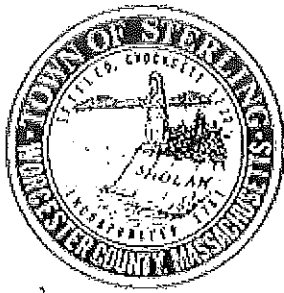
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IV. BUSINESS AND CORRESPONDENCE

V. PUBLIC SESSION

9:30 Continuation of Public Session (If Required)

*All times subject to change



Town of Sterling

1 Park Street

Sterling, MA 01564

Phone: (978) 422-8111 ext.2316

Sterling Board of Selectmen Expiration Report

Expiration: 6/30/2016

1835 Town Hall Committee

3 yrs

Expiration: 2019

David Gibbs

Member

6/30/2016⁹

Robert M Jones

Chair

6/30/2016⁹

40B Review Committee

1 yr

Expiration: 2017

Clare B. Fisher

MEMBER

6/30/2016

Donald Harding

MEMBER

6/30/2016

Barbara Roberti

Alternate

6/30/2016

ADA Committee

1 yr

Expiration: 2017

Clare B. Fisher

MEMBER

6/30/2016

Melanie Glynn

Member

6/30/2016

Donald Harding

MEMBER

6/30/2016

Ronald Pichierri

MEMBER

6/30/2016

Kenneth Stidsen, Jr.

MEMBER

6/30/2016

VACANCY

MEMBER

6/30/2016

ADA Coordinator

1 yr

Expiration: 2017

Matthew S Marro

Chair

6/30/2016

Agricultural Commission

3 yrs

Expiration: 2019

Diane A. Melone

Alternate

6/30/2016

Susan Phinney

Vice-Chair

6/30/2016

VACANCY

Alternate

6/30/2016

Sterling Board of Selectmen Expiration Report

Expiration: 6/30/2016

Animal Control Advisory Board

1 yr

Ann Marie Catalano	MEMBER	Expiration: 2017 6/30/2016
Karen Kase	Chair	6/30/2016
Richard G. Lane	Member	6/30/2016
Cynthia Miller	MEMBER	6/30/2016
Theresa E. Sadler	Vice-Chair	6/30/2016
Frances Simonds	MEMBER	6/30/2016

Animal Control Officer

1 yr

Steven Jones	Alternate	Expiration: 2017 6/30/2016
Louis Massa	Employee	6/30/2016

Assistant Emergency Management Director

2 yr

James Emerton	Co-Chair	Expiration: 2018 6/30/2016
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BUILDING INSPECTOR/COMMISSIONER

1 yr

Richard Breagy	Alternate	Expiration: 2017 6/30/2016
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Capital Budget Committee

3 yrs

Robert Brown	MEMBER	Expiration: 2019 6/30/2016
	MEMBER	6/30/2016

Conservation Commission

3 yrs

Scott Michalak	MEMBER	Expiration: 2019 6/30/2016
Barbara Roberti	CHAIR	6/30/2016
VACANCY	Alternate	6/30/2016

CONTRACTED SERVICES

Edward Bonnell		Expiration: 2017 6/30/2016
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Sterling Board of Selectmen Expiration Report

Expiration: 6/30/2016

Council on Aging		3 yrs	
Barbara Foster	Vice-Chair		Expiration: 2019 6/30/2016
Mary Higgins	SECRETARY		6/30/2016
Economic Development Committee		3 yrs	
Brian Kindorf	Treasurer		Expiration: 2019 6/30/2016
Electrical Wiring Inspector		1 yr	
J. Bruce Dunn			Expiration: 2017 6/30/2016
(John) Gary Harrington	Alternate		6/30/2016
Emergency Management Director		2 yrs	
David C. Hurlbut, Jr.			Expiration: 2018 6/30/2016
Extension Services		1 yr	
Clare B. Fisher	CHAIR		Expiration: 2017 6/30/2016
Fair Committee		3 yr	
Merylee Calahan	Associate Member (non votin		Expiration: 2017 6/30/2016
Shirlene Hagan	Associate Member (non votin		6/30/2016
Muriel Johnson	Associate Member (non votin		6/30/2016
Tammy Mathews	Associate Member (non votin		6/30/2016
Fence Viewer		1 yr	
R. Gary Griffin			Expiration: 2017 6/30/2016

Sterling Board of Selectmen Expiration Report

Expiration: 6/30/2016

Finance Committee

3 yrs

Expiration: 2019

Gerald Kokernak

MEMBER

6/30/2016

Historical Commission

3 yrs

Expiration: 2019

Philip Nash

MEMBER

6/30/2016

Insurance Advisory Committee

1 yrs

Expiration: 2017

Michelle Braconnier

Member

6/30/2016

Member

6/30/2016

David Favreau

Member

6/30/2016

Brian J. Foley

Member

6/30/2016

Scott Johnson

MEMBER

6/30/2016

James Emerton

6/30/2016

Municipal Coordinator

2 yrs

Expiration: 2018

David C. Hurlbut, Jr.

6/30/2016

Open Space Implementation Committee

3 yr

Expiration:

Marion E. Larson

Vice-Chair

6/30/2016 2018

Peder Pedersen

Chair

6/30/2016 2017

Robert Protano

Secretary

6/30/2016 2018

Erin Rehrig

Member

6/30/2016 2019

James Wilkinson

Treasurer

6/30/2016 2019

Police Cell Monitor

1 yr

Expiration: 2017

Christopher Constantino

6/30/2016

Michelle Johndrow

6/30/2016

Danielle Mallette

6/30/2016

Brian M Ryder

6/30/2016

Kimberly Thebeau

Employee

6/30/2016

6/30/2016

Sterling Board of Selectmen Expiration Report

Expiration: 6/30/2016

Right-to-Know Coordinator		1 Year	Expiration:
David C. Hurlbut, Jr.			6/30/2016 7
Recreation Committee		5 yrs	Expiration:
Maureen Cathcart	Member		6/30/2016
Regional Emergency Planning Committee		1 yr	Expiration: 2017
Gary Chamberland	Member		6/30/2016
James Emerton	Member		6/30/2016
David Favreau	Member		6/30/2016
Donald Hamilton	Member		6/30/2016
David C. Hurlbut, Jr.			6/30/2016
Peter MacDonald	Alternate		6/30/2016
Mark (Dr.) Restuccia	Member		6/30/2016
Sexual Harrassment Officer		1 yr	Expiration:
Gary Chamberland			6/30/2016 2017
Sign Bylaw Committee		1 yr.	Expiration: 2017
Lauren Demerjian	Member		6/30/2016
Richard G. Lane	Member		6/30/2016
Rosanne Mapp	Member		6/30/2016
Robert Protano	Member		6/30/2016
Town Forest Committee		3 yrs	Expiration:
David Mosley	Member		6/30/2016 2019
VACANCY	MEMBER		6/30/2016
Tree Warden		1 yr	Expiration:
William Tuttle	Acting		6/30/2016 7
Veteran's Grave Officer		1 yr	Expiration:
Robert Temple			6/30/2016 7

Sterling Board of Selectmen Expiration Report

Expiration: 6/30/2016

Wachusett Fund Committee

1 yr

Gary Chamberland	MEMBER	Expiration: 2017 6/30/2016
David C. Hurlbut, Jr.	MEMBER	6/30/2016
Peter MacDonald	MEMBER	6/30/2016

Zoning Board of Appeals

3 yrs

Matthew CampoBasso	Alternate	Expiration: 2019 6/30/2016
	MEMBER	6/30/2016
Patrick Fox	Alternate	6/30/2016
Jerry Siver	Member	6/30/2016