



Town Of Sterling Board of Selectmen

John Kilcoyne
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RECEIVED

JUL 27 2015

TOWN OF STERLING
TOWN CLERK

BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
6:30 pm July 29, 2015
Revised AGENDA

I. PRELIMINARIES

6:30 Executive Session– MGL c. 30A Sec 21 (a)

Exemption #2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Town Accountant (F. Aponte)

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, Executive Assistants, **Police Union**.

7:00 Convene

Roll Call

Query those who wish to record meeting

Pledge of Allegiance

Approval of the public meeting minutes for Sept. 29, 2014, June 16, July 1, July 10, July 15 and approval of executive minutes for June 1, and approval to post previously approved executive minutes from March 25, and May 20

II. ACTION ITEM

7:05 Discussion/possible vote on IT proposal – Spaulding Hill Networks – presentation by Thomas Roy, Managing Partner, discuss other options if necessary.

7:20 Berkshires to Boston Approval for Bike Event for September 18th

7:25 Board vote to authorize Chairman to sign MassDOT Title VI/Nondiscrimination Assurance

7:30 Board to discuss ADA complaint – Sidewalk Access for Wheelchairs

7:40 Select Board appointments/re-appointments: Includes Discussion/Possible votes regarding Appointments to Personnel Board

7:50 Vote on Insurance limit and Sign Contracts for Sterling Fair

JUL27 15 4:44PM

III. TOWN ADMINISTRATORS REPORT

Fire Station Roof Update

Meeting with Rep. of Congressman McGovern 08/05 Noon

Discussion - Special Permit for Senior Center (Should this be under TA Report?)

IV. BUSINESS AND CORRESPONDENCE

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

V. PUBLIC SESSION

*All times subject to change