



## Town Of Sterling Board of Selectmen

RECEIVED  
MAR 07 2016  
TOWN OF STERLING  
TOWN CLERK

Bob Cutler  
John Kilcoyne  
Maureen Cranson

BOARD OF SELECTMEN  
BUTTERICK MUNICIPAL BUILDING  
1 PARK STREET, Room 205  
March 9, 2016

### Revised 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 Board of Health –Joint Meeting –Discuss Quail Roost  
7:25 IAC/Ken Lombardi, Health Insurance Report, Request to Implement Flexible Accounts for Healthcare.  
7:40 Robert Jones, 1835 Town Hall Committee – building report, discussion of roof and septic issues.  
8:00 Senior center rental discussion  
8:20 Discuss/vote scholarships to be made available  
8:30 Charter discussion  
8:45 Board to discuss proposal to move backup and email to hosted service."  
9:00 Board to appoint Town Administrator to Energy Committee  
9:05 Approve one day license for 8 Point Sportsmen's club for March 19<sup>th</sup>.

#### III. TOWN ADMINISTRATOR REPORT

9:05 Budget/Capital Report  
9:10 Report on Phone System Failure

MAR 7 16 11:05AM

#### IV. BUSINESS AND CORRESPONDENCE

#### V. PUBLIC SESSION

\*All times subject to change