

# Town Of Sterling

**Board of Selectmen** 

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DEC 28 2015

TOWN OF STERLING TOWN CLERK

Bob Cutler John Kilcoyne Maureen Cranson

BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
December 30, 2015

## **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 Police Report
- 7:20 Spaulding Hill Thomas Roy Discussion of IT Issues, Departmental Surveys
- 7:35 Maureen Cathcart Recreation Committee
- 7:40 Stix and Pux-Common Victualler License
- 7:50 Board to Discuss Draft School Lease Possible Vote to Endorse
- 8:00 Board to discuss Conservation Commission Request for Letter of Support RE: Trail Grant. Update on progress- Mudgett Trail Project.
- 8:20 Board to review Personnel Handbook. -Vote to approve.
- 8:35 Town Administrator Board to discuss evaluations and suggestions for improvement.

#### III. TOWN ADMINISTRATOR REPORT

- 8:50 Public Safety Communications System Improvements- Meeting scheduled for 01/07/16 at 10:00 AM, Sterling Fire Station.
- 8:55 Fire Station Roof Insulation

### IV. BUSINESS AND CORRESPONDENCE

DEC28 15 4:30PM

#### V. PUBLIC SESSION

\*All times subject to change