

TOWN OF STERLING
Select Board
January 4, 2023

Minutes	<p>Chair Cranson called the Select Board meeting to order at 6:30 pm. Roll Call: Chair Cranson – Present. Select member Smith – Present. Select member Kilcoyne – Present.</p> <p>Town Administrator, Bill Caldwell – present. Senior Executive Administrative Assistant, Kama Jayne - present.</p> <p>Select member Kilcoyne moved to approve the minutes of December 21, 2022, as written. Select Member Smith – 2nd. Select member Kilcoyne – Aye. Select member Smith – Aye. Chair Cranson – Aye Motion carried.</p>
Police Lieutenant	<p>Police Chief Gaudette requested that Sergeant Steven Fugere be appointed to the new position of Lieutenant. Sergeant Fugere has served the Town of Sterling for 17 years. Four of those years he has served as a sergeant. After discussion, Select member Kilcoyne moved to appoint Police Sergeant Steven Fugere to the position of Lieutenant. Select member Smith 2nd. Select member Kilcoyne – Aye. Select member Smith – Aye. Chair Cranson – Aye Motion carried.</p>
Police Sergeant	<p>Police Chief Gaudette requested that Officer Timothy Plouffe be appointed to fill the vacant position of Sergeant, which is created by Steven Fugere’s appointment to Lieutenant. Officer Plouffe is a 21 year veteran of the department. After discussion, Select member Kilcoyne moved to appoint Officer Timothy Plouffe to the position of Sergeant. Select member Smith 2nd. Select member Kilcoyne – Aye. Select member Smith – Aye. Chair Cranson – Aye Motion carried.</p>
Town Planner	<p>The Town Planner, Steven Wallace presented his proposed work plan for the 2023 calendar year to the board.</p> <p></p> <p>2023 Town Planner Proposed work Proc</p>
Grant	<p>Mr. Wallace requested that the Board send a letter of support for the current DLTA application for assistance through the MRPC. This grant would assist the Town in drafting maps that depict the boundaries of the overlay district that the Town plans to adopt, in an effort to comply with the State’s new multi-family housing zoning requirement for MBTA-adjacent communities. After discussion, Select member Kilcoyne moved to sign the letter of support for the DLTA application. Select member Smith 2nd. Select member Kilcoyne – Aye. Select member Smith – Aye. Chair Cranson – Aye Motion carried.</p>
Auto Dealership	<p>Steven Flagg has applied for a Class 1 Auto dealer license to sell high-end portable toilets at 145 Greenland Road. The Zoning Board approved his request at their December meeting. After discussion, Select member Kilcoyne moved to approve the Class 1 Auto License for Flagg RV Rentals LLC. Select member Smith 2nd. Select member Kilcoyne – Aye. Select member Smith – Aye. Chair Cranson – Aye Motion carried.</p>
Road Race	<p>Recreation Department Head, Shari Gonsorcik, has requested approval for the annual Sterling Recreational Road Race. She has confirmed the traffic pattern and police coverage with Chief Gaudette. After discussion, Select member Kilcoyne moved to approve the Sterling Recreational Road Race for April 8, 2023. Select member Smith 2nd. Select member Kilcoyne – Aye. Select member Smith – Aye. Chair Cranson – Aye Motion carried. The race will begin at 9:00 am.</p>

Select Board Meeting Minutes

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Eagle Scout Project	Eagle Scout candidate, Charles Smith has requested that the Board approve his Eagle Scout project. He has proposed that he will refurbish the gazebo at Memorial Park. After Discussion, Select member Kilcoyne moved to approve Charles Smith's Eagle Scout project – refurbishment of the Town's gazebo, at Memorial Park. Select member Smith 2 nd . Select member Kilcoyne – Aye. Select member Smith – Aye. Chair Cranson – Aye Motion carried. This project will begin in the spring.
TA Report	The Town Administrator reported that; The contract on the Butterick roof project has been finalized. The inter-municipal agreement for the Building Commissioner has been agreed upon by the Town of Boylston. All departmental budget requests should be submitted by the end of the week. The State grant application for the playground has been submitted. Sterling has received a state grant from the Rural and Small Town Development fund. It will be used to employ Weston and Sampson to prepare the town revitalization plans.
PSAs	He further discussed the agreement with Weston and Sampson. Select member Kilcoyne moved to sign the Weston and Sampson agreement. Select member Smith 2 nd . Select member Kilcoyne – Aye. Select member Smith – Aye. Chair Cranson – Aye Motion carried.
Adjourn	Select Member Kilcoyne announced that he will not run for the Board again and encouraged others to seek the position. Be kind to one another. At 7:42 Select member Kilcoyne moved to adjourn. Select member Smith 2 nd . Select member Kilcoyne – Aye. Select member Smith – Aye. Chair Cranson – Aye. Motion carried.


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Materials: agenda, minutes, Police requests, Town Planner Info., Auto dealer Application, Road Race info., Eagle Scout project Inf.