### TOWN OF STERLING Select Board Meeting December 9, 2020

MEETING:	Chair Cranson, called the Select Board meeting to order at 6:31 pm. Roll Call: Chair Cranson – Present. Select member Sonnenberg – Participated remotely. Select member Kilcoyne – Present. Also present were Town Administrator, Kellie Hebert, Interim Town Administrator, Fred Aponte and Senior Executive Assistant, Kama Jayne.
Minutes	Select member Kilcoyne moved to approve the minutes of November 18, 2020. Select member Sonneberg 2nd. Chair Cranson – Aye. Select member Sonnenberg – Aye. Select Member Kilcoyne – Aye. Motion Carried.
Fiber Project	Details of the Municipal Buildings Fiber project will be discussed at the January 6 <sup>th</sup> meeting.
Disband Town Administrator Search Committee	After discussion, Select member Kilcoyne moved to disband the Town Administrator Search Committee. Select member Sonneberg 2nd. Chair Cranson – Aye. Select member Sonnenberg – Aye. Select Member Kilcoyne – Aye. Motion Carried. The Board publically thanked the search committee members for their thorough and expeditious work in securing qualified candidates for the Town Administrator position. The Board will request the notes from the committee's debrief meeting.
Complete Streets project survey letter	The Board was asked to sign the Transportation Survey letter that will go out in the electric bills. Special thanks to Dick Maki who assisted the MRPC Transportation Planner in preparing the letter and survey. The survey will also be available on the Town's website. People are encouraged to participate. Select member Kilcoyne moved to approve and sign the survey letter, as prepared. Select Member Sonnenberg 2 <sup>nd</sup> . Chair Cranson – Aye. Select member Sonnenberg – Aye. Select Member Kilcoyne – Aye. Motion Carried.
Streetlight at #4 Pine View	The Board received a request to assume the cost associated with the streetlight on pole #5 at 4 Pine View Drive. The Police have determined that there was no substantial, public safety benefit in that particular light. Therefore, Select member Kilcoyne moved to decline the request to assume the cost associated with the streetlight on pole #5 at 4 Pine View Drive. Select member Sonnenberg 2 <sup>nd</sup> . Chair Cranson – Aye. Select member Sonnenberg – Aye. Select member Kilcoyne – Aye. Motion Carried.
Approve alcohol licenses Approve	After discussion, Select member Kilcoyne moved to approve the Alcohol Licenses, as listed on the agenda and as previously amended at Select Board meetings. Select member Sonnenberg 2 <sup>nd</sup> . Chair Cranson – Aye. Select member Sonnenberg – Aye. Select member Kilcoyne – Abstained on the license for Lanphers Market but voted Aye on the remainder of the Licenses. Motion Carried. (See list below)
Licenses and Permits	After discussion, Select member Kilcoyne moved to approve the Entertainment Permits, as listed on the agenda and as previously amended at Select Board meetings. Select member Sonnenberg 2 <sup>nd</sup> . Chair Cranson – Aye. Select member Sonnenberg – Aye. Select Member Kilcoyne – Aye. Motion Carried. (see list below)
	After discussion, Select member Kilcoyne moved to approve the Common Victualler Permits, the Auto Amusement Permits, the Auto Dealer Licenses, the Inn Holder Permit and the Mobile Food Vender permit as listed on the agenda and to authorize the Senior Executive Assistant to use the Board's signature stamps on all licenses and permits. Select member Sonnenberg 2 <sup>nd</sup> . Chair Cranson – Aye. Select member Sonnenberg – Aye. Select member Kilcoyne abstained on the permits for Lanpher's Market and The Eight Point Sportsmen Club but otherwise voted - Aye. Motion Carried. (see list below)

Select Board Meeting Minutes December 9, 2020

• · · ·	
Appointments –	After discussion, Select member Kilcoyne moved to appoint Kellie Hebert to the following positions:
New Town Administrator	Energy Committee (term end date 6/30/2022)
Autom	Sexual Harrassment Officer (term end date 6/30/2021)
	Procurement Officer (term end date 6/30/2021)
	And Hearing Officer (term end date 6/30/2021)
	Select member Sonnenberg 2 <sup>nd</sup> . Chair Cranson – Aye. Select member Sonnenberg – Aye. Select member
Public Session	Kilcoyne – Aye. Motion Carried.
	Kyle Shelton addressed the Board regarding the State and Municipal laws, regarding the placement of
	political signage on State and Town property. Mr. Shelton will further explore the State laws and the
	Town's Bylaws regarding the signs and will discuss the issues with the enforcement officer and the
PSAs	Town Administrator to determine if he is interested in submitting a citizen's petition to enact changes.
	Welcome to the New Town Administrator, Kellie Hebert.
	• The Dec. 23 <sup>rd</sup> meeting will be cancelled. Instead the Board will hold an executive session on Wednesday,
	December 16 <sup>th</sup> at 4:00 to discuss impending litigation.
	• Representative Harold Naughton will be invited to attend the meeting on January 6 <sup>th</sup> .
	• Annual reports are due in the Town Clerk's office by February 19 <sup>th</sup> . (Select member Sonnenberg will prepare
	the Annual Report for the Select Board)
	• Stop by the Sterling Senior Center at 36 Muddy Pond Road on Saturday, December 12th from
	4:00-6:00pm for a "Cookies and Cocoa Drive Through" event. A map of the houses participating in the Holiday Light Tour will be available.
	<ul> <li>The Board sends their wishes for a successful recovery to DJ Johnson who is in the hospital. Last</li> </ul>
	week the police and friends participated in a drive-by parade at UMass.
	• Special thanks to Interim team, Fred Aponte and Kama Jayne.
	Thank you to Representative Harold Naughton and Senator Dean Tran for their years of service
	At 7:19 Select member Kilcoyne moved to adjourn the meeting. Select member Sonnenberg 2 <sup>nd</sup> . Chair
Adjourn	Cranson – Aye. Select member Sonnenberg – Aye. Select Member Kilcoyne – Aye. Motion Carried.
	Materials: Agenda, Minutes, st light application, Complete Streets letter
	2021 Permits and Licenses
	Alcohol Licenses
	Sterling Deli & Convenience (Full Package store)
	Appletown Market (Full Package Store)
	Chocksett Inn
	The Black Sheep Tavern
	Barber's Crossing North Restaurant
	Sterling National Country Club
	Lanphers Market (Beer and Wine Package Store)
	The Brick
	B-Man's Tavern Inc.
	Davis Farmland

### **ENTERTAINMENT**

B-Man's Tavern Inc.
Barbers Crossing North
Stavas Inc. Blacksheep Tavern
228 Leominster Road
TPNG Inc DBA/Chocksett Inn
Sterling National Country Club

#### **COMMON VICTUALLER**

Sterling Village Pizza Café Fresh Bagel/Sterling Ice Cream Bar **Davis Farmland TPNG DBA Chocksett Inn** Stavas INC DBA The Black Sheep Tavern Meadowbrook Orchards INC Sterling Deli and Convenience **Rota-Spring Farm Ice Cream** Barber's Crossing North restaurant AppleGreen (Petrogas Group) Mulligan's Miniature Golf Sterling National Country Club Hamiltons Catering **C&L Donuts INC. DBA Dunkin Donuts** St. Richard's of Chichester Eight Point Sportsmen's Club Inc. **First Church of Sterling** Meola's Wayside Ice Cream Lanpher's Market LLC B-Man's Tavern Inc. **Overeasy Café** Sterling Academy of Gymnastics **Appletown Market** Berube Roadside Kitchen Stix and Pux The Brick Mexican Grill

### AUTO AMUSEMENTS

B-Man's Tavern Inc. Stavas INC. DBA The Black Sheep Tavern Mulligan's Miniature Golf

# AUTOMOBILE DEALERS

James E. Simpson D/B/A S&W Equipment Rental (Class II) Groundwater Supply Co. Inc. (Class I & II) Sterling Auto Body LLC DBA Sterling Auto Sales (Class II) HI-TEC Automotive Services Inc. (Class II) Auto Technica (Class II)

# **INN HOLDER**

Chocksett Inn

# MOBILE FOOD VENDER

Berube's Roadside Kitchen