



Town Of Sterling

Board of Selectmen

RECEIVED
JUL 24 2015
TOWN OF STERLING
TOWN CLERK

John Kilcoyne
Bob Cutler
Maureen Cranson

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

JUL24 15 10:47AM

AGENDA

I. PRELIMINARIES

6:30 Executive Session– MGL chapter 30A Section 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,.

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 Board to discuss Special Permit for Senior Center

7:50 Select Board Appointments/Re-appointments: Includes discussion/vote regarding Personnel Bd Appointments

8:10 Vote on Insurance limit and Sign Contracts for Sterling Fair

8:15 Update on the Fire Station roof, discussion of local vendors for design work.

III. TOWN ADMINISTRATORS REPORT

IV. BUSINESS AND CORRESPONDENCE

V. PUBLIC SESSION

*All times subject to change

Fair

David Agurkis

Margaret Agurkis

Amy Legere (Associate Non-Voting member)

Mertlee Calahan (Associate Non-Voting member)

Norman Clemence

Keith Shaughnessy (Associate Non-Voting member)

Electrical Wiring Inspector

J. Bruce Dunn

Gary Harrington (Alternate)

Gas Inspector

Wilfred Delorey

Open Space Implementation Committee

Robert Profano

Town Forest

David Mosley

Personnel Bd

Weymouth Whitney

Zoning Board of Appeals

Matt Campobasso (alternate)

NEW APPOINTMENTS

Fair Committee

Douglas Roberts, 124 Redemption Rock Trail

Nicholas Kronopolus 26 Kendall Hill Road

Trench Safety Officer

Sarah Culgin

Personnel Board

Brian Patacchiola