



Town Of Sterling

Board of Selectmen

Brian J. Patacchiola, Chair
John Kilcoyne, Vice-chair
Bob Cutler, Clerk

BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
7:00pm February 11th, 2015

AGENDA

I. PRELIMINARIES

- 7:00 Roll Call
 - Query those who wish to record meeting
 - Pledge of Allegiance
 - Approval of the Minutes

II. ACTION ITEM

- 7:05 Open Meeting Law Compliant – discussion and possible vote to acknowledge receipt of complaint concerning the Board’s January 7, 2015 executive session and to authorize response and/or remedial action.
- 7:15 Commendation for Firefighters
- 7:25 Monthly Police report
- 7:35 Meeting with Personnel Board/Labor Counsel
 - Role and scope of authority of Personnel Board
 - HR Staffing
 - Proposed Handbook and Bylaw changes
- 8:05 Board to open and set closing date for:
 - May 4th, 2015 Annual Town Meeting
 - May 4th, 2015 Special Town meeting
- 8:15 Discussion/possible vote on Cable Access Contract
- 8:30 Approve Alzheimer Memory Ride for July 18, 2015
- 8:35 Senior Center update
- 8:45 Approve School request for Local Election date of May 9, 2016
- 9:00 Approve and sign the Memorandum of Agreement for the Wachusett Earthday.
- 9:05 Approve Entertainment Lic. For Fischo 28 Leominster Road

III. TOWN ADMINISTRATORS REPORT

- 9:10 Discussion of Veteran’s agent, possible Veteran’s service district
- 9:20 Update of Building Projects

-1835 Town Hall

Exterior Painting/possible lead paint

-Butterick Building

Interior painting

Up-date on Budget/financial matters

9:00 Report of WRSD "Budget Summit" tentatively rescheduled for 02/09/15

IV. BUSINESS AND CORRISPONDENCE

V. PUBLIC SESSION

*All times subject to change