

MEETING DATE: Wednesday, January 18, 2017

TIME: 6:30 PM

If Applicable, please fill in:

Executive Session: START TIME:

END TIME:

Re-open to Public? If yes state approx time:

SUBJECT of Executive Session: _____

1835 Town Hall Committee

BOARD/COMMITTEE

1835 Town Hall

LOCATION

1

ROOM

RECEIVED

JAN 12 2017

**TOWN OF STERLING
TOWN CLERK**

Name: Robert Jones Signature: /s/ Robert Jones

DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)

AGENDA

6:30...Attendance, Welcome, Happy New Year

6:35...Minutes Joann

6:40...Treasurer Report..... Ron, Bob

- All Accounts

6:50...Roof Repair Project 2017..... Bob, All

- Finance Capital Request Form
- Meetings with Demo Contractors
- Meetings with Architects/Engineers
- Scope of Work
- 5-Year Forecast

JAN 12 17 4:17PM

7:20...Universal Access - Update Meeting with AAB..... Bob

- February 15, 2017; Meeting Room. Requirements. Invitees

7:45...Update Septic Plan Bob

- Plan and photo of town ditch

8:00...Old Business

8:05...New Business

8:29...Next Meeting; February 15, 2017; 6:00PM

8:30...Adjourn