| MEETING DATE:January 13, 2017                                                                                      |               | TIME:                            | 12:30 p,m       |
|--------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------|-----------------|
| If Applicable please fill in:                                                                                      |               |                                  |                 |
| Executive Session: START TIME: END TIME:                                                                           | Re-open to Pu | ublic? If yes state approx time: |                 |
| SUBJECT of Executive Session:                                                                                      |               | 437                              |                 |
|                                                                                                                    |               | OFFICE USE (                     | ONLY<br>ECEIVED |
| COA                                                                                                                |               | ***                              | best V level    |
| BOARD/COMMITTEE                                                                                                    |               | J                                | AN 1 1 2017     |
| Sterling Senior Ctr                                                                                                | Meeting Rm    | 10                               | WN OF STERLING  |
| LOCATION                                                                                                           | ROOM          | TOWN CLER                        | KTOMNOLERK      |
| Name:Barbara Foster Signature: DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature) |               |                                  |                 |

## **AGENDA**

- 1. Open meeting (Chairman calls meeting to order)
- 2. Roll Call (record names of members in attendance or absent)

- 3. Other Attendees (Chairman should recognize other additional officials present & list names)
- 4. Review/Approve Past Meeting Minutes (list months &dates)
- 5. Reports

- 6. Public Session (sign-in-sheet)-Chairman must recognize public before speaking & no action or discussion of issues may be entertained at this time-issues may be rescheduled to a future agenda if action needed or requested.
- 7. Unfinished Business

Uniforms Review / Vote Building Usage July 9th Review / Vote

8. New Business

2017 Budget Review and Vote

- 9. Next Posted Meeting Date February 9, 2017
- 10. Adjournment

All Meetings are open to public

JAMI 17 11:33AM