



***Town of Sterling
Earth Removal Board
1 Park Street
Sterling, MA 01564***



MEETING AGENDA

Monday, November 2, 2015

10:00am

Butterick Municipal Bldg.

Rm. 205

RECEIVED

OCT 28 2015

**TOWN OF STERLING
TOWN CLERK**

- 10:00 Call to order & open meeting**
 - Roll call**
 - Pledge of Allegiance**
- 10:05 Review and approve minutes of previous meeting**
- 10:15 Tentative - Executive Session in accordance with MGL Exemption #9 To confer with a mediator with respect to litigation**
- 10:17 Review communication(s) from Kopelman and Paige, P.C. regarding LCM Realty Trust Civil Action**
 - Discuss & develop Board position(s) regarding communications from K & P**
 - Vote on Board positions to be provided to K & P**
- 11:00 Reconvene Public Session**
- 11:00 Board Business:**
 - Responsibilities of Board Officers**
- 11:20 Adjourn meeting**

OCT28 15 2:24PM

MEETING DAY Monday DATE 11/2/15 TIME: 10:00 AM/PM

If Executive Session, post START TIME: 10:15 END: 11:00 Re-open to Public ? YES or NO

SUBJECT of Executive Session: Exemption #9: to confer with

mediator regarding litigation

Location Room (CHECK AVAILABILITY)

Earth Removal Board Rm. 205

Board/Committee AGENDA DUE BEFORE:

[Signature]
Signature of Chair/or designated Authority

Town Clerk use only

Meetings

enter time
date Stamp
Web calendar

Agendas

enter time
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WEB upload
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Town Clerk Date & time Stamp

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