



***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** Possible Executive Session:

Purpose: (G.L. c.30A, Sec. 21(a) #3) To discuss strategy with respect to pending litigation in LCM Realty Trust, et al. v. Town of Sterling, et al., Worcester Superior Court Civil Action No. 1577CV01418, subject to declaration by the Chair that discussion in open meeting may have a detrimental effect on the litigating position of the Board in this litigation and roll call vote by the Board.

**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 (if Executive Session is held)

**11:00** Board Business:

Responsibilities of Board Officers

**11:20** Adjourn meeting

OCT28 15 3:45PM