



Town Of Sterling Board of Selectmen

John Kilcoyne
Bob Cutler
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RECEIVED

JUN 25 2015

TOWN OF STERLING
TOWN CLERK

BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
6:30 pm July 1, 2015

AGENDA

I. PRELIMINARIES

- 6:30 Executive Session -To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Sterling Police Union, Sterling Executive Assistants Association
- 7:00 Roll Call
Query those who wish to record meeting
Pledge of Allegiance
Approval of the Minutes

II. ACTION ITEM

- 7:05 Auditor
- 7:15 Joint Meeting – 1835 Town hall Committee – Discussion of appointment process/ Possible vote on reappointment of members
- 7:30 Joint Meeting - Finance Committee, Moderator
- Joint Appointment, Personnel Board – W. Whitney
 - End of Year Transfer – Library, Separate Votes by Board of Selectmen, Finance Committee
 - End of Year transfer – Fire Department, Vote by Board of Selectmen
- 7:45 Economic Development Committee update.
- 8:00 Fire Chief – Board to review and approve ambulance write-offs.
- 8:10 Building Commissioner Interview – Sarah Culgin
- 8:30 Approve driveway permits 8 Rowley Hill Road, 190 Justice Hill Road, #11 Runaway Brook
- 8:40 Appointments
- 8:55 BOS/ Town Administrator Goals
- 9:15 Approve one day Alcohol Licenses for 228 Leominster Road

JUN 25 15 2:43PM

III. TOWN ADMINISTRATORS REPORT

MPO Meeting 06/17/2015
DLTA Grant
School Lease

IV. BUSINESS AND CORRESPONDENCE

V. PUBLIC SESSION

*All times subject to change