

# Town Of Sterling

**Board of Selectmen** 



Bob Cutler John Kilcoyne Maureen Cranson

BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
March 23, 2016
AGENDA

#### I.PRELIMINARIES

7:00 Roll Call

Query those who wish to record meeting
Pledge of Allegiance
Approval of the meeting minutes (Feb 24 and March 9)

#### II. ACTION ITEM

7:05 Police reports

7:15 Board to discuss HVAC issues at Library, proposed engineering study.

7:35 Approval of Seasonal License for Sterling National Country Club

7:40 Approve one day lic for 228 Leominster Road for Fundraiser May 28

7:45 Board to discuss progress on Sholan Realty building, possible letter to owner restating expectations.

7:55 Board to discuss insurance options for use of Old Town Hall, New Senior Center and rental policy

8:15 Board to review ATM and STM warrants and budget material.

Votes for: Inclusion of Articles, Recommendations, Budget, Capital Budget.

8:45 IT Discussion of servers for Municipal Building and Police Dept and Cloud back-up

#### III. TOWN ADMINISTRATOR REPORT

## IV. BUSINESS AND CORRESPONDENCE

MAR18 16 10:34AM

### V. PUBLIC SESSION

\*All times subject to change

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