



Town Of Sterling

Board of Selectmen

John Kilcoyne
Maureen Cranson
Richard Lane

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SEP - 1 2016

**TOWN OF STERLING
TOWN CLERK**

BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
September 7, 2016

AGENDA

I. PRELIMINARIES

6:30 Executive Session – Exemption #3. 33 Main Street – Sholan Building - Executive Session pursuant to G.L. c. 30A, s. 21(a)(3) to discuss strategy with respect to anticipated litigation if an open session discussion will have a detrimental effect on the Town's litigating position and the chair so declares.

Exemption #2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel - Veronica Buckley

7:15 Roll Call

Query those who wish to record meeting

Pledge of Allegiance

Approval of the meeting minutes

II. ACTION ITEM

7:20 Presentation of young hero award to Maeve Keneally by Sterling Fire Department, State Fire Marshall's office. David Hurlbut – Fire Department report.

7:35 Board to interview/appoint Veronica Buckley, candidate for Senior Center Director

7:55 Discussion of FD Energy issues, roof problem - Sean Hamilton and Chip Hallet, Sterling Energy Committee.

8:15 Discuss, consider approval of MART agreement for COA services.

8:30 Appoint David Gibbs to Historical Commission

8:45 Approve Hold harmless Agreement for CR Helicopter for Sterling Fair

8:50 Board to approve job application form, vote to amend Employee handbook to include.

9:00 Approve curb cut, 56 Or 58 Kendall Hill Road

9:05 Approve curb cut, 5 Goulding Road

III. TOWN ADMINISTRATOR REPORT

SEP 1 16 4:28PM

IV. BUSINESS AND CORRESPONDENCE

One Park Street, Butterick Building • Sterling, MA 01564 • 978-422-8111 x 2316 • Fax 978-422-0289

V. PUBLIC SESSION

*All times subject to change

Next regular meeting 09/21/2016

Odyssey Advisors- Presentation of updated OPEB report

Appointment of Neighbor to Neighbor Community, discussion of program management by WHEAT BOS to discuss Town Government Study with Bob Dumont, et al.