



Town Of Sterling

Board of Selectmen

JUL13 15 4:37PM

John Kilcoyne
Bob Cutler
Maureen Cranson

BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
6:30 PM July 15, 2015

AGENDA

RECEIVED
JUL 13 2015
TOWN OF STERLING
TOWN CLERK

I. PRELIMINARIES

6:30 Executive Session—

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, Building Commissioner (A. Zahariadis, S. Culgin), Town Accountant (F. Aponte)
Exemption #3 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, Executive Assistants, Firefighters.

7:00 Convene

Roll Call

Query those who wish to record meeting

Pledge of Allegiance

II. ACTION ITEM

7:05 Open warrant for October 19, 2015 Special Town Meeting Warrant to close on August 28, 2015.

7:10 Appoint alternate Board of Selectmen Representative to the Earth Removal Board.

7:15 Review and Approve Abatements of uncollectable Ambulance Invoices. Fire Chief will attend to answer questions if necessary.

7:25 Board to discuss Town Hall staffing. Consider temporary or on-call personnel, or other alternatives, to cover offices during absences caused by vacation or illness.

7:35 Discussion, Possible Vote - IT services. Town Administrator will present ratings and recommendation of RFP review committee. Discuss State Bid List as alternative.

7:50 Discussion, Possible Vote – Consulting Architect For Fire Station Roof - Russo, Barr Associates, local alternatives.

8:00 Board to discuss Town Administrator's draft of Personnel Policy Handbook.

8:10 Meeting /Discussion/Potential vote –Building Commissioner candidates.(A. Zahariadis, S. Culgin)

III. TOWN ADMINISTRATOR'S REPORT

Meeting with Superintendent RE: School Lease

Veteran's District –

IV. BUSINESS AND CORRESPONDENCE

V. PUBLIC SESSION

*All times subject to change