



## **Town Of Sterling**

### **Board of Selectmen**

Bob Cutler  
John Kilcoyne  
Maureen Cranson

RECEIVED

MAR 04 2016

TOWN OF STERLING  
TOWN CLERK

BOARD OF SELECTMEN  
BUTTERICK MUNICIPAL BUILDING  
1 PARK STREET, Room 205  
March 9, 2016

## **AGENDA**

### **I. PRELIMINARIES**

7:00 Roll Call

Query those who wish to record meeting  
Pledge of Allegiance  
Approval of the meeting minutes

### **II. ACTION ITEM**

7:05 Board of Health –Joint Meeting –Discuss Quail Roost

7:25 IAC/Ken Lombardi, Health Insurance Report, Request to Implement Flexible Accounts for Healthcare.

7:40 Robert Jones, 1835 Town Hall Committee – building report, discussion of roof and septic issues.

8:00 Senior center rental discussion

8:20 Discuss/vote scholarships to be made available

8:30 Charter discussion

8:45 Board to discuss proposal to move backup and email to hosted service."

9:00 Board to appoint Town Administrator to Energy Committee

### **III. TOWN ADMINISTRATOR REPORT**

9:05 Budget/Capital Report

9:10 Report on Phone System Failure

MAR 4 16 11:15AM

### **IV. BUSINESS AND CORRESPONDENCE**

### **V. PUBLIC SESSION**

\*All times subject to change