

# Town Of Sterling

**Board of Selectmen** 

John Kilcoyne Maureen Cranson Richard Lane

BOARD OF SELECTMEN BUTTERICK MUNICIPAL BUILDING 1 PARK STREET, Room 205 May 17, 2017 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 Reorganization of Board
- 7:10 Sign CBA with Fire Union.
- 7:15 Award scholarships
- 7:25 Approve bid for Hardscrabble Road (see draft motion)
- 7:35 Sign Guardian Contract for server and network upgrades
- 7:45 1835 Building Committee charter, members, and schedule
- 7:50 Approve Adopt an Island Request for Beaman at Route 62
- 8:00 Approve 1 day licenses for 228 Leominster Road
- 8:05 Approve 1 day license for 8 Point Sportsmen Club
- 8:10 Discuss Community Compact designationand vote to join
- 8:20 Approve Curb Cut Lot 3 Justice Hill Road
- 8:35 Appoint Alternate to MRPC for FY 18
- 8:40 Brian Favreau property violations

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

Approve Snow Day / Building Closing Policy

# **IV. BUSINESS AND CORRESPONDENCE**

#### **V. OLD BUSINESS**

Banner policy Curb Cut Policy Committee and Board Updates Water Supply Discussion with Auditor about ways to improve bond rating.

#### **School Lease**

One Park Street, Butterick Building • Sterling, MA 01564 • 978-422-8111 x 2316 • Fax978-422-0289

Finance Director position Recognize 2017 Annual Report Cover artist Update from Fire Chief

### **VI. PUBLIC SESSION**

\*All times subject to change

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