



*Town of Sterling
Earth Removal Board
1 Park Street
Sterling, MA 01564*



STERLING EARTH REMOVAL BOARD MEETING
9:00 A.M Wednesday, February 09, 2018
1 Park Street, Room 205, Butterick Building

1. Roll Call Attendance, Pledge of Allegiance, and Chairman's notification that the meeting is subject to audio – video recording.
2. Approval of Agenda
3. Updates & Correspondence
4. Take action on Appointment of new Vice Chairman
5. Take action on member Delores Rich Ethics Disclosure
6. Take action on member Michael Rivers Ethics Disclosure
7. Approve minutes if available
8. Future Agenda items and Schedule Next Board Meeting if needed
9. Executive Session One, under M.G.L. c. 30A, §21(a), Reason 3, To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares with respect to the following matter: LCM Realty Trust, et al. v. Town of Sterling Earth Removal Board, et al., Worcester Superior Court Civil Action No. 17 CV1839D relative to 38 Clinton Road.
10. Adjourn Meeting

Note-Not all listed topics may be discussed, and order of topic discussion is subject to change without prior notice.

RECEIVED

JAN 29 2018

TOWN OF STERLING
TOWN CLERK