

MEETING DATE: Friday, February 09, 2018

TIME: 7 PM

If Applicable please fill in Executive Session START TIME: \_\_\_\_\_ END TIME: \_\_\_\_\_  
state approx time:

Re-open to Public? If yes

SUBJECT of Executive Session: \_\_\_\_\_

OSIC

NAME of BOARD/COMMITTEE

Butterick Building, Rm. 201

LOCATION

ROOM

Name: Peder C Pedersen

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

TOWN CLERK OFFICE USE  
ONLY

RECEIVED

FEB 06 2018

TOWN OF STERLING  
TOWN CLERK

### AGENDA

Extraordinary OSIC meeting

OSIC AGENDA - WEDNESDAY, FEBRUARY 9, 2018, 7:00 PM

**Butterick Municipal Building -- Room 201**

1. Acceptance of agenda for February 9, 2018
2. Note taker for the evening
3. Termination of contract with Ms. Amanda Amory
4. Consideration of hiring Ms. Judi Barrett to assist with the revisions of the Open Space Plan
5. Response to Town Administrator Ross Perry's request for OSIC representation on the town's Master Plan Committee
6. Adjourn

Submitted by Peder C Pedersen