



Town Of Sterling

Board of Selectmen

Richard Lane
John Kilcoyne
Maureen Cranson

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

October 17, 2018

AGENDA with Executive Session

I. PRELIMINARIES

6:30 Roll Call

Query those who wish to record meeting

Pledge of Allegiance

1. 6:30 Approval of the meeting minutes

II. ACTION ITEM

2. 6:35 Update from Neighbor to Neighbor
3. 6:40 Police Chief's request to appoint Andrew DiPietro Cell Monitor
4. 6:50 Sign Land Use Agreement for 46 Main Street and discuss/sign Land Use Agreement with 44 Main Street
5. 7:05 Review proposed letter from Rural Commonwealth
6. 7:15 Conservation/Lake Association request for grant support – Beach project
7. 7:30 Discuss/vote/appoint Town Planner
8. 7:40 Consider changing the meeting time for 10/31
9. 7:45 1835 roof project update, Bob McKay Jones

III. TOWN ADMINISTRATOR REPORT

IV. BUSINESS AND CORRESPONDENCE

- 10. Approve one day alcohol licenses

V. EXECUTIVE SESSION: Executive Session pursuant to G.L. c. 30A, Section 21(a) purpose 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. Specifically, the Board will discuss Robert Gibson v. Earth Removal Board, et al., filed with the Land Court on October 11, 2018 and appealing the issuance of an earth removal permit to LCM Realty Trust and TCF Holdings, LLC for the property located at 38 Clinton Road. Further, the chairman declares that having such discussion in open session would have a detrimental effect on the Town's litigating position.

VI. OLD BUSINESS

Banner policy

Committee and Board Updates

Water Supply

VII. PUBLIC SESSION

*All times subject to change

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