

Town Of Sterling

Board of Selectmen

Maureen Cranson Richard Lane John Kilcoyne

> BOARD OF SELECTMEN BUTTERICK MUNICIPAL BUILDING 1 PARK STREET, Room 205 January 24, 2018

AGENDA

I.PRELIMINARIES

6:30 Roll Call

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

II. ACTION ITEM

- 6:35 Appoint Diana Balderelli to Zoning Board of Appeals
- 6:40 Appoint William Brassard to Monty Tech School Committee
- 6:45 Update on 1835 Roof project
- 6:55 Discuss new ADA Grant for pending ADA project, and potential Reserve Fund Transfer
- 7:10 Approve one day alcohol licenses for the 228
- 7:15 Vote and sign for voting machines

III. TOWN ADMINISTRATOR REPORT

Executive Session

The Board will convene in executive session regarding M.G.L. Chapter 30A, Section 21(a), reason #2.

To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

The Board will reconvene to public session to close the meeting.

IV. BUSINESS AND CORRESPONDENCE

V. OLD BUSINESS

Banner policy
Committee and Board Updates
Water Supply
Finance Director position

VI. PUBLIC SESSION

*All times subject to change

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