



# Town Of Sterling

## Board of Selectmen

John Kilcoyne  
Maureen Cranson  
Arden Sonnenberg

BOARD OF SELECTMEN  
BUTTERICK MUNICIPAL BUILDING  
1 PARK STREET, Room 205  
June 12, 2019  
**AGENDA**

### **I. PRELIMINARIES**

6:00 Roll Call

Query those who wish to record meeting

Pledge of Allegiance

1. 6:05 Approval of the meeting minutes

### **II. ACTION ITEM**

2. 6:10 Vote support of Conservation grant

3. 6:20 Beach update

4. 6:30 Meet Scholarship recipients

5. 6:40 Appoint Master Plan Committee chairs

6. 6:50 Discuss the Age and Dementia Friendly Initiative

7. 7:00 Decide how the Board wants to proceed on their goal setting

8. 7:05 1835 update and next steps

9. 7:15 Discuss Botanist Host agreement

10. 7:25 Sign WRSD & Sterling Maintenance Agreement

11. 7:30 Sign contract for engineering services related to Town Center renovation project

12. 7:35 Year end Transfers

13. 7:40 Appointments for MJTC and alternate for MRPC

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

### **IV. BUSINESS AND CORRESPONDENCE**

One Day Alcohol Request

Unanticipated Issue(s)

### **V. OLD BUSINESS**

Banner policy, Committee and Board Updates, Water Supply

### **VI. PUBLIC SESSION**

\*All times subject to change