

Town Of Sterling

Board of Selectmen

BOARD OF SELECTMEN BUTTERICK MUNICIPAL BUILDING 1 PARK STREET, Room 205 October 30, 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 ITEMS

- 2. 6:10 Joint meeting with Planning Board to hear Housing Production Plan by MRPC and Affordable Housing Committee
- 3. 6:50 Town Planner update on Complete Streets and MVP
- 4. 7:00 Water supply plans (Paul Lyons)
- 5. 7:15 Appoint Sarah Jordon to Cultural Council
- 6. 7:20 Sign Host Agreement with the Botanist LLC, for retail marijuana cultivation
- 7. 7:30 Discuss KENO request from B-Man's
- 8. 7:45 Respond to Open Meeting Law Complaint from Laura Ricci
- 9. 7:55 Provide feedback for Open Space Plan
- 10. 8:10 Approve Wachusett Fund expense for electronic patient care reporting computer system for the Ambulances

III. TOWN ADMINISTRATOR REPORT

IV. BUSINESS AND CORRESPONDENCE

One Day Alcohol Request Unanticipated Issue(s) Liaison Updates

V. OLD BUSINESS

Banner policy Committee and Board Updates Water Supply

VI. PUBLIC SESSION

*All times subject to change