



Town Of Sterling

Board of Selectmen

Richard Lane
John Kilcoyne
Maureen Cranson

BOARD OF SELECTMEN
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, Room 205
January 9, 2019
AGENDA

I. PRELIMINARIES

6:30 Roll Call

Query those who wish to record meeting

Pledge of Allegiance

1. 6:35 Approval of the meeting minutes

II. ACTION ITEM

1. 6:40 Vote dates to open and close STM and ATM warrants
2. 6:45 Discuss Selectmen's Annual Town Report
3. 6:55 Vote recommendation to spend money from the Wachusett Fund for a power cot loading system for the potential new ambulance.
4. 7:00 Appoint Todd Chapman to the Capital Committee
5. 7:05 Appoint Finance Committee member(s)
6. 7:10 Accept resignation of Elizabeth Earle and alert Town Clerk of vacancy on Housing Authority
7. 7:15 Discuss appointment of sub-committee to update Housing Production Plan.
8. 7:25 Discuss delinquent permits/licenses and next steps
9. 7:35 Appointment of Earth Removal Bylaw Review Committee
10. 7:50 Discuss/vote change in fees for dog licenses
11. 7:55 Establish a Building and Fields Committee

III. TOWN ADMINISTRATOR REPORT

IV. BUSINESS AND CORRESPONDENCE

V. OLD BUSINESS

Banner policy

Committee and Board Updates

Water Supply

Finance Director position, (OK to remove now that the Operations Manager position is filled?)

VI. PUBLIC SESSION

*All times subject to change