



# Town Of Sterling

## Board of Selectmen

Richard Lane  
John Kilcoyne  
Maureen Cranson

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

February 20, 2019

## AGENDA

### I. PRELIMINARIES

6:30 Roll Call

Query those who wish to record meeting

Pledge of Allegiance

1. Approval of the meeting minutes

### II. ACTION ITEM

6:35 2. Check presentation by Senator Tran's & Rep Naughton

6:45 3. Discuss Consent Calendar for Town Meeting

6:55 3. Award Tennis & Pickleball court contract

7:05 4. Discuss a potential RFP for 1835 uses...i.e potential 'leasee' for coffee/sandwich shop

1835 Building project /budget update, change order #3. MCFF grant application. Septic plans and potential easements to Waushacum Ave.

7:25 5. Discuss and potentially vote on issues related to 81 Chace Hill

7:40 6. Vote to sign Transportation Service Contract with MART

7:50 7. Discuss MPO Representation

7:55 8. Scholarship funds discussion

8:05 9. Vote/Support DLTA grants

8:10 10. Review Financial Statement Audit

8:25 11. Sign MIIA BCBS health Benefits Trust Agreement

8:30 12. Sign Letter of Support for Wachusett Greenways Grant

8:25 13. Review FY 20 Budget, capital requests, draft warrant articles

### III. TOWN ADMINISTRATOR REPORT

### IV. BUSINESS AND CORRESPONDENCE

14. One Day Alcohol Request

### V. OLD BUSINESS

Banner policy

Committee and Board Updates

Water Supply

### VI. PUBLIC SESSION \*All times subject to change