

# Town Of Sterling

# **Board of Selectmen**

Richard Lane John Kilcoyne Maureen Cranson

# BOARD OF SELECTMEN BUTTERICK MUNICIPAL BUILDING 1 PARK STREET, Room 205 March 20, 2019

# **AGENDA** with Executive Session

#### I.PRELIMINARIES

6:30 Roll Call

Query those who wish to record meeting Pledge of Allegiance 6:30 1. Approval of the meeting minutes

#### **II. ACTION ITEM**

- 6:35 2. Appoint Jay Brunetta to Recreation Building Site Committee
- 6:40 3. Discuss/vote on adoption of the provisions of The Brave Act
- 6:50 3. Sign PARC grant application for West Sterling Sports Courts Renovation
- 7:00 4. DLTA Project Prioritization for either Housing Production Plan or Transportation Master Plan for Award and authorize letter to MRPC
- 7:10 5. Approve seasonal alcohol license for Sterling National Country Club
- 7:15 6. Review warrant and vote support for articles
- 7:35 9. 1835 Project Update
- Executive Session, Reason 3, MGL c30, Sec 21 (a) ... Police Union Contract Negotiations

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

## IV. BUSINESS AND CORRESPONDENCE

One Day Alcohol Request

#### V. OLD BUSINESS

Banner policy Committee and Board Updates Water Supply

#### VI. PUBLIC SESSION

\*All times subject to change