



# Town Of Sterling

## Board of Selectmen

Richard Lane  
John Kilcoyne  
Maureen Cranson

BOARD OF SELECTMEN  
BUTTERICK MUNICIPAL BUILDING  
1 PARK STREET, Room 205  
March 6, 2019  
**AGENDA**

### **I. PRELIMINARIES**

6:30 Roll Call

Query those who wish to record meeting

Pledge of Allegiance

1. 6:30 Approval of the meeting minutes

### **II. ACTION ITEM**

- 2. 6:35 Appoint Carrie Rugg to Fair Committee
- 3. 6:40 Appoint Briana Smith to Conservation Commission and Joe Spinazola as an alternate
- 4. 6:50 Approve Senior Center Policies
- 5. 7:05 Discuss policy for Board/Committee members continuous absence from meetings
- 6. 7:15 Vote the award of the Butterick HVAC contract
- 7. 7:25 Acknowledge receipt of Citizens Petition (protection of pollinators)
- 8. 7:35 Review FY 20 Budget, capital requests, and draft warrant articles.. including sponsorship of capital request articles.

### **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

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