



# Town Of Sterling

## Board of Selectmen

Richard Lane  
John Kilcoyne  
Maureen Cranson

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

April 3, 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

2. 6:40 Establish Affordable Housing Committee and appoint members (David Shapiro, Pat Fox, Diana Baldarelli, Keith Cordial, BOS Member or Liaison)
3. 6:50 Appoint David Cosgrove to the COA (term expires 6/30/2022)
4. 6:55 Appoint Loret Schur to the Extension Service
5. 7:00 Approve of Town LOGO
6. 7:10 Presentation update from Masterplan Group
7. 7:30 Discuss/vote School's request to use FY2019 Excess and Deficiency funds to partially fund the new turf field at the high school
8. 7:45 Consider support of remaining warrant articles
9. 8:05 Sign Warrants (Town and Election)

### 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