



# Town Of Sterling

## Board of Selectmen

John Kilcoyne  
Maureen Cranson  
Arden Sonnenberg

### Joint meetings with Finance Committee and the School and the Board of Health

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

February 5, 2020

## AGENDA with Public Hearing and Executive Session

### I. PRELIMINARIES

6:30 Roll Call

Pledge of Allegiance

1. Approval of the meeting minutes

### II. ACTION ITEM

2. **6:35 Public Hearing – 61A Release 83 Maple Street, Lot #1**

3. 6:45 Joint meeting with Finance Committee and WRSD to review FY 21 budget

4. 7:30 Appoint Geoffrey Caldwell to OSIC

5. 7:40 Appoint Kyle Shelton to the Conservation Commission as an Associate member

6. 7:50 Accept resignation from the Board of Health and meet jointly with Board of Health to appoint an interim member

7. 8:05 Vote on fee structure for local crafters at the Sterling Fair

8. 8:15 Accept Citizen Petition regarding bylaw Amendment Related to Site Plan Review and forward to

Planning Board for Public Hearing

9. 8:20 FY 21 Budget Update

10. 8:25 Sign the Election Warrant for March 3<sup>rd</sup>, Presidential Primary

**Executive Session: Reason 2 M.G.L. c.30 Sec. 21(a) Contract negotiations with Town Administrator**

### III. TOWN ADMINISTRATOR REPORT

### IV. BUSINESS AND CORRESPONDENCE

11. 8:30 One Day Alcohol Request

Unanticipated Issue(s)

Liaison Updates

### V. OLD BUSINESS

Banner policy

Committee and Board Updates

Water Supply

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

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