

# Town Of Sterling

# **Select Board**

SELECT BOARD MEETING

Room 205 in Butterick Building
September 30, 2020

AGENDA

#### I.PRELIMINARIES

6:00 Roll Call

6:00 EXECUTIVE SESSION - MGL c 30 Sec. 21(a) reason 2 - Discuss negotiations - TA candidate)

## Pledge of Allegiance

1. 6:35 Approval of the meeting minutes

#### II. ACTION ITEM

- 2. 6:40 Sign contract with Town Administrator candidate
- 3. 6:50 Approve appointments for Capital Committee Sheppard and Ayala (Finance and Moderator)
- 4. 7:10 Approve Remote Learning Enrichment Programs application(s) (First Church)
- 5. 7:20 Approve Addendums to Financial Policies Manual covering OPEB and Stabilization funds
- 6. 7:40 Senior Center, Rec, & Library Halloween plans
- 7. 7:50 Consider streetlight for North Row Road
- 8. 7:55 Award window replacement contract
- 9. 8:00 Sign warrant for general election on Nov 3rd

#### III. TOWN ADMINISTRATOR REPORT

#### IV. BUSINESS AND CORRESPONDENCE

One Day Alcohol Request Unanticipated Issue(s) Liaison Updates

#### V. OLD BUSINESS

Banner policy Committee and Board Updates Water Supply

### VI. PUBLIC SESSION

One Park Street, Butterick Building • Sterling, MA 01564 • 978-422-8111 x 2316 • Fax 978-422-0289

# To participate remotely -

# https://us02web.zoom.us/j/2196501026?pwd=alpUdzJPVEZhZCsyaGh5ckJzSXZ6Zz09

Meeting ID: 219 650 1026

Passcode: 1ParkSt

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 219 650 1026

Passcode: 814244

\*All times subject to change