

Maureen Cranson Arden Sonnenberg John Kilcoyne

I. PRELIMINARIES

6:30 Roll Call Pledge of Allegiance Approval of the meeting minutes

II. ACTION ITEM

• Joint meeting with WRSD and Finance Committee regarding budget

- Finance Committee discussion re: Taping, potential ZOOM
- Update from John Petrin regarding TA candidates
- An update re Compensation study
- Approve application to the Massachusetts Department of Agricultural Resources, Agricultural Preservation Restriction (APR) for 146 North Row Road
- Approval of Weston and Sampson proposal for Main Street
- Approve Common Victualler permit for Village Pizza
- School Playground project
- Discuss 1835 Town Hall Legal issues
- Choose date for architectural fee proposal for Butterick roof
- HR volunteers notice approval
- Policy updates

III. TOWN ADMINISTRATOR REPORT

IV. BUSINESS AND CORRESPONDENCE

Unanticipated Issue(s) Liaison Updates

V. OLD BUSINESS

Committee and Board Updates Water Supply

VI. PUBLIC SESSION

To participate remotely please use <u>https://us02web.zoom.us/j/2196501026?pwd=cXVnTUJwRzYrZHNuZUF6djNBTm1Odz09</u>

Meeting ID: 219 650 1026 Passcode: 1Parkst1 Dial by your location +1 646 558 8656 US (New York) Meeting ID: 219 650 1026 Password: 01070114 *All times subject to change

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Town Of Sterling

SELECT BOARD BUTTERICK MUNICIPAL BUILDING 1 PARK STREET, Room 205 February 16, 2022 AGENDA