

TOWN OF STERLING
BOARD OF SELECTMEN
April 11, 2018

Chairman Cranson called the Board of Selectmen meeting to order at 9:00 am. Roll Call: Selectman Kilcoyne – Present. Chairman Cranson – Present. Selectman Lane – Present.

After discussion the following articles were moved;
See attached warrant for Article wording.

ARTICLE 1. FY18 Town Operating Budget

Selectman Kilcoyne moved to that the Board recommend approval of Article 1, as written. Selectman Lane moved to amend the motion. Selectman Lane then moved to approve Articles 1 – 6, ~~as,~~ as written, with the understanding that the Board's recommendation on Article 4 and Article 6 will be determined at Town meeting. Selectman Kilcoyne 2nd. Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 2. Compensation for Elected Officers

ARTICLE 3. Set Salary of Municipal Light Board

ARTICLE 4. Fund Deficit due to Snow and Ice

ARTICLE 5. Reserve Fund for FY18

ARTICLE 6. Transfer Certified Free Cash to Capital Fund

ARTICLE 7. Transfer Certified Free Cash to Stabilization Fund

Selectman Kilcoyne moved that the Board of Selectman approve Article 7, as written. However, the Board will report their recommendation at Town Meeting. Selectman Lane 2nd. Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 8. WRSD Net Minimum Contribution, Debt, & Interest

Selectman Lane moved to recommend approval of Articles 8, 9 and 10, as written in the warrant. Selectman Kilcoyne 2nd. Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 9. WRSD Above Net Minimum Contribution

ARTICLE 10. Montachusett Regional Vocational School Assessment

ARTICLE 11. Transfer Balances from Old Warrant Articles to the Capital Fund

Selectman Lane moved to recommend approval of Article 11, as written. Selectman Kilcoyne – 2nd. Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 12. Fiscal Year 2019 Capital Plan – Free Cash

Selectman Kilcoyne moved to recommend approval of Article 12, as written. Selectman Lane – 2nd. Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 13. Fiscal Year 2019 Capital Plan – Capital Investment Fund

Selectman Lane moved to recommend approval of Article 13, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 14. Fiscal Year 2019 Capital Plan – Raise and Appropriate

Selectman Lane moved to recommend approval of Article 14, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 15. Water Dept. Operation Enterprise Fund

Selectman Lane moved to recommend approval of Article 15, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 16. Chapter 90 Funding

Selectman Lane moved to recommend approval of Article 16, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 17. Amendment to Personnel Bylaw

Selectman Lane moved to recommend approval of Article 17, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 18. Amendments to Personnel Policy Bylaw Compensation Matrices

Selectman Lane moved to recommend approval of Article 18, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 19. East Lake Waushacum Treatment

Selectman Kilcoyne moved to recommend approval of Article 19, as written. Selectman Lane – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 20. Authorize Treasurer to Borrow Money

Selectman Kilcoyne moved to recommend approval of Article 20, as written. Selectman Lane – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 21. Compensating Balance Agreements

Selectman Kilcoyne moved to recommend approval of Article 21, as written. Selectman Lane – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 22. Tax Title Payments Agreements for Properties in Tax Title

Selectman Lane moved to recommend approval of Article 22, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 23. Re-Accept Provisions of M.G.L. Chap 32B Sec 20 For OPEB Trust Fund, and Appropriate Monies to the OPEB Trust Fund

Selectman Lane moved to recommend approval of Article 23, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 24. Fund Wachusett Greenways Expenses

Selectman Kilcoyne moved to recommend approval of Article 24, as written. Selectman Lane – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 25. Fund Sterling Land Trust Expenses

Selectman Lane moved to recommend approval of Article 25, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 26. Senior Center Operations Coordinator

Selectman Lane moved to recommend approval of Article 26, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 27. Town Planner

Selectman Lane moved to recommend approval of Article 27, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 28. Town Operations Manager

Selectman Kilcoyne moved to recommend approval of Article 28, as written. Selectman Lane – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 29. Police Station Facilities Maintenance Technician

Selectman Kilcoyne moved to recommend approval of Article 29, as written. Selectman Lane – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 30. Marijuana (prohibition)

Selectman Kilcoyne moved to recommend approval of Article 30, as written. Selectman Lane – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Opposed. Motion carried.

ARTICLE 31. Marijuana (Regulation)

Selectman Kilcoyne moved to recommend approval of Article 31, as written. Selectman Lane – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 32. Marijuana Sales Tax

Selectman Lane moved to recommend approval of Article 32, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 33. Amendment to Animal Control Bylaw

Selectman Lane moved to recommend approval of Article 33, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 34. Revolving Funds Bylaw

Selectman Lane moved to recommend approval of Article 34, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 35. Building Rental Revolving Fund

Selectman Lane moved to recommend approval of Article 35, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 36. Acceptance of Thomas Lane as a Public Way

Selectman Lane moved to recommend approval of Article 36, as written. Selectman Kilcoyne – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 37. Citizens Petition: Notification of parties on agenda

This article is the result of a citizen's petition and therefore does not require approval of the Board to be placed on the warrant. However, Selectman Lane moved to recommend approval of Article 37, as written. Selectman Kilcoyne – 2nd. Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Opposed. Motion carried.

ARTICLE 38. Apply Stabilization Fund to Stabilize the Tax Rate

Selectman Kilcoyne moved to recommend approval of Article 38, as written. Selectman Lane – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

ARTICLE 39. Annual Town Election

Selectman Kilcoyne moved to recommend approval of Article 39, as written. Selectman Lane – 2nd.
Selectman Kilcoyne – Aye. Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.

At 10:02 am Selectman Lane moved to adjourn. Selectman Kilcoyne 2nd. Selectman Kilcoyne – Aye.
Selectman Lane – Aye. Chairman Cranson – Aye. Motion carried.