

Town of Sterling  
Earth Removal Board  
Meeting Minutes 11/21/17

Call to order by Chairman Mike Rivers at 9:00 AM.

Members Present: Mike Rivers-Chairman, Mike Pineo-Vice Chairman, Russ Philpot, Delores Rich.

Members Absent: John Kilcoyne (joined meeting during first Executive Session at 9:07 am)

Others in Attendance: The Sterling Board of Selectmen; (Maureen Cranson, Richard Lane). Ross Perry-Town Administrator, Kama Jayne-Assistant to the Board of Selectmen, Carolyn Murray-Town Counsel,

Pledge of Allegiance recited by all.

The Chairman announced that all ERB meetings are subject to audio recording.

Approval of Agenda by board.

At 9:01 am the board entered into two consecutive Executive Sessions by unanimous roll call vote as indicated below.

1. Executive Session One (1), to meet with a quorum of the Sterling Board of Selectmen under M.G.L. c. 30A, §21(a), Reason 3, To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares with respect to the following matter: LCM Realty Trust, et al. v. Town of Sterling Earth Removal Board, et al., Worcester Superior Court Civil Action No. 17 CV1839D relative to 38 Clinton Road.
2. Executive Session Two (2), under M.G.L. c. 30A, §21(a), Reason 5, to investigate charges of criminal misconduct or to consider the filing of criminal complaints- related to an alleged illegal recording device placed in an executive session of the board.

Board returned to open session at 10:53 AM by unanimous roll call vote to adjourn the meeting.

Referenced Documents:

- 1) Meeting Notice