

**TOWN OF STERLING
BOARD OF SELECTMEN
SEPTEMBER 17, 2008**

DRAFT DRAFT DRAFT

SUBJECT TO CHANGE

I. PRELIMINARIES:

- Call meeting to order.
- Roll call.
- Approval of agenda items.
- Approval of prior Meeting(s) Minutes

II. PUBLIC SESSION:

7:05PM:

III. APPOINTMENTS AND ACTION ITEMS:

- | | |
|-----------|---|
| 7:15 PM – | Meet with Finance and Moderator to appoint new members to Capital Fund Committee
Paul Cathcart
Michael Murphy |
| 7:30 PM- | Vote to appoint new members to the Council on Aging |
| 7:40 PM – | Vote to appoint representatives from committees/boards to the Committee to Revitalize the Town Common |
| 7:50 PM - | Meet with Chief Chamberland - review July/August 2008 monthly report |
| 8:05 PM - | Meet with Donna Erickson, Treasurer/Collector |
| 8:20 PM - | Discuss process for filling vacancies on Personnel Board |
| 8:40 PM - | Executive Session – Chapter 39, 23B Real Estate and Litigation |

IV. OLD BUSINESS

- Town Administrator's follow-up/update

V. BUSINESS

- Announce the awarding of 2008 Volunteer Fire Assistance Grant - \$1460
- Update on new phone system for the Butterick Building
- C.E.R.T. Personnel – Sterling Fair Commendation Letter

VI. ADJOURNMENT