

**TOWN OF STERLING  
BOARD OF SELECTMEN  
January 9, 2008**

**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:**

7:20PM – Meet with Jim French and Michael Pineo to discuss an Agricultural Preservation Restriction program (APR) and right to form by-law

7:35PM- Meet with Representatives from Nestle Waters NA regarding Wekepeke

8:00PM – Review and approve Sub-recipient Agreement for the Waushacum Village Sewer System Project

**IV. OLD BUSINESS**

- Review status of Seamus O’Callahan’s and 140 Rendezvous’ certificate of inspection
- Review Chapter 90 procedures
- Discuss the Regional Cooperation and Wachsuett Collaborative

**V. BUSINESS**

- Acknowledge passing of Walter Irvine, retired Board of Health Agent
- Interview Cathy Harragian for appointment to the Cable Committee
- Review and accept resignation of Roland Nelson from Building Needs Committee
- Review and accept resignation of Michael Padula from Planning Board
- Vote to open warrant and set dates for acceptance and closing of warrant for the Annual and Special Town Meeting Articles
- Vote to extend Gates Terrace closing date for another 90 days (May 1<sup>st</sup>)
- Review and approve licenses for 2008 (see attached list)
- Review and approve driveway permit for 97 Beaman Road, John Carlson

**VI. ADJOURNMENT**