

**TOWN OF STERLING
BOARD OF SELECTMEN
JANUARY 23, 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:

7:20 PM – Interview 2 candidates recommended by the Building Needs Committee for Interim facilities manager

7:50 PM- Meet with Maryanne MacLeod to discuss Historic Preservation Grant for the American Legion Hall

8:10 PM - Meet with Colleen Abrams to discuss Earth day and review agreement and sign notice of intent

8:30 PM - Meet with Chief Chamberland to review monthly reports of November and December of 2007

Chief Chamberland to submit candidate's name for full time police officer pending completion of Psychological screening

9:00 PM – Enter into Executives Session in accordance with MGL, Chapter 39

IV. OLD BUSINESS

V. BUSINESS

- Sign final borrowing notes for the 3 wells and UV project off of Rte 12
- Review correspondence from John Mooney regarding an Eagle Scout project
- Interview and appoint Terry Sadler to the Animal Control Advisory Board
- Interview and appoint candidates (Michael Pineo, Robert Nickerson, Robert Smiley, Jed Lindholm, Terry Heinold, Maryanne MacLeod, Ann Starbard and David Grinkis) to the Agricultural Commission
- Quarterly update BOS on the goals set for FY08
- Discuss response to Personnel Board letters of December 12, 2007
- Discuss and vote deficit spending for snow and ice
- Review and appoint requested list of election workers by the Town Clerk, Melanie Clark
- Review and approve additional FY08 permits (see attached)

VI. ADJOURNMENT

