

**TOWN OF STERLING
BOARD OF SELECTMEN
FEBRUARY 20, 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:

7:25PM – Chief Chamberland, January Report and approval of a new hire as matron

7:30PM- Terry Heinold, update on the Fair

7:45 PM – Bruce Turner, Collector/Treasure, regarding tax taking JJ Cohen property, 75-77 Chace Hill Road and negotiated settlement with IRS

IV. OLD BUSINESS

- Review mileage rates for the Town of Sterling
- Discuss Nestle/Wekepeke issues with regards to news articles and possible response
- Wachusett Collaborative

Town Administrator's follow-up/update:

1. Items from previous meetings
2. Update on the Butterick Building heating and roofing issues
3. Review Finance Committee Budget FY09 Schedule

V. BUSINESS

- Acknowledgment of letter from DPW Staff regarding employee benefits and pay
- Discussion of Building Inspector position
- Review letters of interest for the Route 140 Corridor Committee
- Acknowledge additional letters of interest for the Agricultural Committee
- Vote to appoint Richard Sheppard as an alternate for the Earth Removal Board
- Approve to sign letter of understanding for the Sterling Fire Department Ambulance to provide Advanced Life Support at the Paramedic – Basic Level
- Approve and sign Compact Disc Supplemental Distribution Library/Municipal Acceptance form
- Approve and sign public entertainment license for Twin Oaks Restaurant
- Approve and sign common victualler licenses for: Corner Café', Sterling Pizza Twin Oaks Restaurant and Rota Spring Farm
- Approve and sign one day liquor license for Eightpoint Sportsmen's Club for February 23, 2008 from 4:00 PM to 12 midnight
- Discuss some ideas to submit to Representative Naughton for legislation
- Begin review of Annual Town Meeting articles
- Review letter from Christopher Roy from the MART Advisory Board regarding added services
- Discuss need for public meeting on Nestle/Wekepeke and citizens group
- MBTE settlement and authorize
- Appoint Lyman Rugg as an alternate representative to the Town of Sterling Insurance Advisory Committee

VI. ADJOURNMENT