

**TOWN OF STERLING  
BOARD OF SELECTMEN  
March 5, 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:**

7:10PM – Meet with Chief Hurlbut to view new fire ladder truck

Proclamation from Town of Uxbridge

Review recent grant awards

7:30PM- View Web site Presentation and vote to accept authorization over the Sterling-ma.gov second-level domain

7:45PM – Meet with DPW Board to discuss Chapter 90 Procedures for FY09 and beyond

8:00PM – Review list of money and non-monied articles for Annual Town Meeting

Review and approve articles:

Planning Board – accept Stephanie Anne Lane

Re-zoning article Rte 140, RRF to Performance Zone I and pass to Planning

Agricultural Commission – Right to Farm by-law

Agricultural Commission by-law

ACAB – create part time position alternate animal control officer

BOH – create new stable inspection fee \$20.00

Treasurer/Collector – authorization

Set salary of Municipal Light Board

Fix salary and compensation of all elected officers

Elect by ballot May 2008

9:00 PM - Executive Session (2)

**IV. OLD BUSINESS**

- Town Administrator's follow-up/update:

**V. BUSINESS**

- Set date for Special Town Meeting for May 12 – Articles due March 15
- Vote to close Annual Town Meeting warrant
- Announce March 18, 2008 Forum at Chocksett School regarding Wekepeke and Nestle
- Approve one day liquor license for Eight Point Sportsmen's Club for March 8, 2008, 4:00 pm to midnight
- Approve one day liquor license for Eight Point Sportsmen's Club for March 15, 2008, 4:00 pm to midnight
- Approve and sign agreement for 2008 Sterling Mapping
- Review lease agreement between Wachusett Regional School District and Town of Sterling

**VI. ADJOURNMENT**

