

**TOWN OF STERLING
BOARD OF SELECTMEN
July 23, 2008**

DRAFT

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:

- #1.** 7:10 PM - Presentation by Chief Chamberland to Ms. Cassie Tetu
- #2.** 7:15PM – Meet with Chief Chamberland – monthly report
review request for unpaid leave of absence
- #3.** 7:25 PM - Report from American Legion on pending grant
- #4.** 7:35 PM – Continuation of meeting with the Building Needs Utilization Committee
- #5.** 8:00 PM – Meet with Cable Committee and Attorney William Soloman to discuss;
Comcast License Breach
Comcast License Renewal
- #6.** 8:30 PM - Executive Session meeting – Chapter 39,23B / Real estate

IV. OLD BUSINESS #7

- Town Administrator's follow-up/update
- Vote on remaining FY09 appointments

V. BUSINESS #8

- Review and approve recommended expenditures from the Wachusett Fund Committee
- Approve and sign contract – Mark Brodner, Inspector of Buildings
- Discuss and sign MRPC contract for GIS/OSIC Mapping
- Review and approve driveway permit for 115 Clinton Road, Judith Lawrence

VI. ADJOURNMENT