

**TOWN OF STERLING
BOARD OF SELECTMEN
JUNE 18, 2008**

I. PRELIMINARIES:

- Call meeting to order.
- Roll call.
- Approval of agenda items.
- Approval of prior Meeting(s) Minutes

DRAFT – subject to change

II. PUBLIC SESSION:

7:05PM:

III. APPOINTMENTS AND ACTION ITEMS:

- | | |
|-----------|---|
| 7:15 PM- | Discuss and vote Council on Aging appointments
Ellen Sesia
Anita Benware
Debra MacLennan |
| 7:30 PM - | Accept John Potters' resignation from the Finance Committee |
| 7:35 PM - | Discuss and vote to appoint Scott Moroney to the Finance Committee |
| 7:40 PM- | Review and award Maria Houghton Scholarships |
| 8:00 PM- | Discuss use of Wekepeke water resources |
| 8:15 PM- | Review Annual Goals – report on progress of FY08 goals
Set date for FY09 goal setting session |
| 8:30 PM- | Discuss joining M.O.R.E. |
| 8:40 PM- | Discuss synchronizing Annual Town Election with WRSD towns |

IV. OLD BUSINESS

- Town Administrator's follow-up/update

V. NEW BUSINESS

- Review and vote to renew Property/Liability Insurance
- Review and vote to award Fire and Police Accident Insurance
- Discuss the appointment to the Montachusett Joint Transportation
- Vote to appoint an Alternate-member to the Montachusett Regional Planning Commission
- Acknowledge Terri Ackerman's certification as an ICMA Credentialed Manager and 2008-09 Professional Development Plan
- Discuss and vote policy for collecting fees in advance for Public Records request
- Acknowledge receipt of BNUC letter and schedule joint meeting for July 9, 2008

VI. ADJOURNMENT