

**TOWN OF STERLING
BOARD OF SELECTMEN
February 6, 2008**

I. PRELIMINARIES:

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

II. PUBLIC SESSION:

III. APPOINTMENTS:

- 6:00 PM – Swearing in ceremony for the police officer, Officer Ryan Ferguson
- 6:15 PM - Meeting with Personnel Board, Finance Board and Jack Collins
- 8:00 PM Meet with James French to sign waiver (120 days to 60 days) concerning Philbin Property
- 8:15 PM Meet with Norman Plourde concerning the “District Regional Strategic Plan”
- 8:30 PM Meet with Maryanne MacLeod for further discussion on Mass Historical Grant for American Legion and sign letter of support

IV. OLD BUSINESS

V. BUSINESS

- **Review and approve the hanging of the banner for the Palm Sunday Promenade for People for March 1 to March 16, 2008**
- **Meet with Clare Fisher, COA, and Bruce Turner, Treasurer to discuss Senior Work-off Abatement program**
- **Set date for evaluation for Town Administrator**
- **Review and sign Certificate of Completion of National Incident Management System (NIMS) Training**
- **Approve lease agreement and 1st payment for building inspector replacement vehicle**

VI. ADJOURNMENT