

**TOWN OF STERLING
BOARD OF SELECTMEN
OCTOBER 29, 2008**

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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:

7:15PM- Recognize Kevin Grebinar and David Day on their new appointments
Discuss new ambulance billing rates

7:30 PM – Continuation of Road Acceptance Hearing – Fitch Farm Road and Trebor Lane

7:45 PM – Meet with Roland Nelson – Veteran’s Officer

7:55 PM - Donna Couture – Town Accountant – Report on free cash
Appoint Florence Coughlin as Assistant Town Accountant

8:05 PM – Continue discussion with Art Bomengen, Millenium Insurance

8:20 PM - Board of Selectmen to approve and sign warrant for Special Town Meeting

8:30 PM - Discuss procedures to update Personnel by-law and include Human Resource Person

8:45 PM - Discuss Regional Selectmen’s meeting held on October 23, 2008

IV. OLD BUSINESS

- Town Administrator’s follow-up/update
- Discuss action plan for Goals

V. BUSINESS

- Announce – Flu Shot Clinic – November 4, 2008 from 12-2 PM, Butterick Building – Selectmen’s office
- Discuss – 2009 Annual Meeting & Trade Show – January 23-24, 2009
- Discuss November/December dates for Selectmen’s meetings and operational hours for the Butterick Building
- Sign WRSD maintenance agreement
- Approve Friends of Conant Public Library banner request for the craft fair on November 15, 2008
- Approve placement of signs to promote craft fair
- Acknowledge letter from Cathy Harragian regarding Mudgett Orchard

VI. ADJOURNMENT