

**TOWN OF STERLING  
BOARD OF SELECTMEN  
NOVEMBER 12, 2008**

**DRAFT     DRAFT     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:**

- 7:15 PM - Continuation of Comcast Breach Hearing
- 7:20 PM - Recognize Pamela Dell, Council on Aging, for outstanding professionalism
  - Discuss creation of Senior Center Building Task Force
- 7:30 PM – Recognize Deputy David Day and Lieutenant Kevin Grebinar on promotions
  - Discuss and approve new ambulance billing fees
- 7:45 PM - Meet with Chief Chamberland, monthly report
- 7:55 PM – Appoint Mark Brodeur as Trench Safety Officer
- 8:05 PM – Discuss Personnel and Benefits items:
  - Procedures to update Personnel by-law and include Human Resource Person Contract with Millennium Insurance
- 8:20 PM – Discuss Action Plan for Goals: Section V. Alternative Energy (Tentative)

**IV.    OLD BUSINESS**

- Town Administrator's follow-up/update

**V.     BUSINESS**

- Approve and sign one day liquor license for November 15, 2008, Eight Point Sportsmen's Club
- Approve and sign one day liquor license for November 29, 2008, Eight Point Sportsmen's Club
- Approve and sign one day liquor license for December 14, 2008, Eight Point Sportsmen's Club
- Acknowledge and discuss letter from Nestle Waters
- Approve placement of sign at Routes 62 and 140 for Hearts for Health (Tentative)

**VI.    ADJOURNMENT**

