

**TOWN OF STERLING  
BOARD OF SELECTMEN  
DECEMBER 17, 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:**

7:10PM – Storm update

7:45 PM – Meet with Chief Chamberland – monthly report

Consider appointing all police officers – liquor licensing agents – as requested by Chief Chamberland

8:00 PM – Public Hearing – Barber’s Crossing – alleged liquor violation

8:15 PM - Meet with Donna Erickson – discuss Human Resources and employee benefits

**IV. OLD BUSINESS**

- Town Administrator’s follow-up/update

**V. BUSINESS**

- **Vote to appoint Mr. David Lozier, Esq. to the Zoning Board of Appeals as an Associate Member**
- **Vote to appoint Jeffrey Donaldson, Esq. from Alternate member to Regular Full Member to ZBA**
- **Vote to appoint a BOS and FinCom Representative to serve on the WRSD Budget & Finance Task Force**
- **Vote to approve a common victualler for Gerardo’s Italian Bakery**
- **Vote to approve the common victualler for the First Church in Sterling**
- **Vote to approve Auto Dealer’s License, Class II for Hi-Tec Automotive Services Inc.**
- **Vote on set fee for trench permits**
- **Discuss Selectmen’s breakfast**

**VI. ADJOURNMENT**