

**TOWN OF STERLING  
BOARD OF SELECTMEN  
JUNE 24, 2009  
630 PM**

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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:**

**III. APPOINTMENTS AND ACTION ITEMS:**

<b>6:35 PM</b>	<b>Scholarship Committee – Discuss and award scholarships</b>
<b>7:05 PM</b>	<b>Meet with Mark Brodeur to discuss certification and contract renewal</b>
<b>7:25 PM</b>	<b>Discuss BYOB- Meadowbrook Orchards</b>
<b>7:35 PM</b>	<b>Discuss traffic on Pratts Jct Rd- Request to restrict trucks</b>
<b>7:40 PM</b>	<b>Award Contract for New Ambulance Award Assessors Contract Award Cleaning Contract</b>
<b>7:50 PM</b>	<b>Discuss Public Access Corp.</b>
<b>8:20 PM</b>	<b>Discuss Vault project Discuss process to determine retained records Discuss and approve size of vault Discuss role of Facilities Manager Discuss project management Discuss construction drawings</b>
<b>8:40 PM</b>	<b>Review and discuss Charge for new Building Committee</b>

**IV. OLD BUSINESS**

- Town Administrator's follow-up/update

**V. BUSINESS**

- Designate Donna Erickson and Terri Ackerman as Municipal Hearing Officers
- Approve Common Victualler License for Bambi's Corner Café, 27 Main Street (under new management)
- Discuss ideas for Citizen Outreach
- Set Board of Selectmen's meeting schedule for the summer and fall
- Approve end of year transfers

**VI. ADJOURNMENT**