

**TOWN OF STERLING
BOARD OF SELECTMEN
MARCH 18, 2009**

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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:

7: 10 PM Meet with the Insurance Advisory Board to discuss Health Insurance rates

7:30 PM Chief Chamberland – monthly report

7:40 PM Review and Accept ATM Articles
 Order ATM Articles
 Close ATM Warrant
 Review and accept STM Articles
 Order STM articles
 Close STM Articles

8:15 PM Town Administrators' Performance Review

8:30 PM Executive Session, MGL Chapter 39, 23B Collective Bargaining

IV. OLD BUSINESS

- Town Administrator's follow-up/update

V. BUSINESS

- **Review and approve 5 Year Road Plan**
- **Schedule joint meeting with Lancaster's BOS for April 15th**
- **Review Annual Liquor License fees**
- **Vote to approve one day liquor license for Eight Point Sportsmen's Club on March 21st**
- **Reminder – Stormwater Management being held on Thursday, March 19th at 7:00 PM**

VI. ADJOURNMENT