

TOWN OF STERLING
BOARD OF SELECTMEN
July 22, 2009

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:

7:05 PM – East Lake Waushacum Association – creation of new by-law with input from BOS

7:40 PM – Discuss New Charge for Building Needs Committee

7:55 PM – Approve continuation of FY2010 appointments
Approve Election Worker appointments

8:05 PM-- Discuss possible bid for Auditors

8:15 PM – Review sample Town Administrator’s Blogs

IV. OLD BUSINESS

- Town Administrator’s follow-up/update

V. BUSINESS

- Approve Saturday, September 19th for the COA Volunteer Yard Sale in front of the Butterick Building
- Approve the placement of storage shed in the far parking lot for COA
- Discuss possible location for a new senior center in back parking lot
- Acknowledge changes to Council on Aging Van Policy
- Approve One Day Liquor Licenses for Eight Point Sportsmen’s Club for August 1, 8, 22, and 29

VI. ADJOURNMENT