

**TOWN OF STERLING
BOARD OF SELECTMEN
APRIL 29, 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:

7:05 PM – Meet with Wellesley town Officials/ Study of Town Government

7:30 PM – Meet with Ed Himlon to discuss Article #39 – Storm water

7:40 PM – Meet with Insurance Advisory Committee

* Discuss and vote Health Plan for FY10

* Discuss and vote contribution rates

8:00 PM – Meet with Gene Cappoccia

8:20 PM – Executive Session – Collective Bargaining

IV. OLD BUSINESS

- Town Administrator's follow-up/update
- Quarterly update of Action Plan for Goals

V. BUSINESS

- Designate Building Needs Utilization Committee members as Special Municipal Employees
- Review and approve list of speakers at town meeting
- Vote to approve one day liquor license for Eight Point Sportsmen's Club for May 2, 2009 from 2:00 to 8:00 PM
- Vote to approve one day liquor license for Eight Point Sportsmen's Club for May 9, 2009 from 4 PM to 12 midnight
- Vote to approve one day liquor license for Eight Point Sportsmen's Club for May 16, 2009 from 9AM to 5PM
- Press release from the Fire Department

VI. ADJOURNMENT