

**TOWN OF STERLING  
BOARD OF SELECTMEN  
APRIL 1, 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:**

6:30 PM – Executive Session, MGL Chapter 39, S23B Real Property

7:15 PM – Discuss Finance Committee recommendations for FY10 Budget

7:30 PM – Prioritize Top 3 projects from the Stimulus Package list

7:40 PM – Final Review of ATM Warrant

8:20 PM – Town Administrator’s Performance Review

8:30 PM – Executive Session, MGL Chapter 39, S23B Collective Bargaining

**IV. OLD BUSINESS**

- Town Administrator’s follow-up/update

**V. BUSINESS**

- **Review step increase for Officer Steven Fugere (moving to step 4)**
- **Vote to accept donation of \$1000 from a senior in town**
- **Reminder – Regional Selectmen’s Meeting, April 2<sup>nd</sup> Memorial Hall, Holden**

**VI. ADJOURNMENT**