

**TOWN OF STERLING  
BOARD OF SELECTMEN  
DECEMBER 9, 2009**

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**I. PRELIMINARIES:**

- Call meeting to order.
- Roll call.
- Approval of agenda items.
- Approval of prior Meeting(s) Minutes

**II. APPOINTMENTS AND ACTION ITEMS:**

7:05 PM – Discuss Parade Funding

7:15 PM – Tax Classification Hearing

7:30 PM – Review final draft of Wireless Access Policy

7:40 PM – Discuss new Ethics Requirements

\*Board and staff training

\*Appoint James Kelley as liaison to Ethics Commission

8:00 PM – Executive Session, M.G.L. Chapter 39, S.23B – Real Estate

**III. OLD BUSINESS**

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

**IV. BUSINESS**

- Vote to adopt resolution and sign paperwork in connection with ambulance lease
- Acknowledge letter from citizen requesting cost sharing of snow plowing North Cove Road
- Sign one day liquor license for Eight Point Sportsmen's Club, December 20, 2009 1-8:00 PM , Christmas Party
- Sign Annual Liquor License renewals for 2010
- Discuss and appoint James Kelley to Insurance Advisory Committee
- Announce the need for interested employees to serve on the Insurance Advisory Committee

**V. PUBLIC SESSION**

**VI. ADJOURNMENT**