

**TOWN OF STERLING  
BOARD OF SELECTMEN  
MAY 27, 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 - Re-organize Board
- 7:15 PM - Meet with Chief Chamberland-monthly report
  - Appoint Debra Goodsell as cell monitor
  - Acknowledge grant award for 911 Telecommunicator Personnel
  - Discuss Memorial Parade funding
- 7:40 PM - Meet with Tim Harrison, auditor – Borgatti & Harrison Co.
- 8:00 PM - Discuss request to change hours at town hall
- 8:10 PM - Meet with Robert Protano – Gates Terrace
- 8:20 PM - Vote to designate Building Needs Utilization Committee as Special Municipal Employees
- 8:30 PM - Award Property/Liability Insurance bid
- 8:35 PM - Discuss Government Study
- 8:40 PM - Discuss date and process for Annual Goal Setting
- 9:00 PM - Executive Session – MGL Chapter 39 – S23B - Litigation

**IV. OLD BUSINESS**

- Town Administrator's follow-up/update  
Debris Clean-up

**V. BUSINESS**

- Vote to release Executive Session Collective Bargaining minutes for all groups
- Vote to permit car wash for Wauchusett Storm, children's swim team on June 20<sup>th</sup> or 27<sup>th</sup>.
- Vote to approve Antique and 2<sup>nd</sup> Hand Dealers License for:

M.T. Pockets	Marilyn Morgan	46 Main Street
"Oh My Gosh"	Cheryl Lapointe	16 Waushacum Ave
Antique Heirloom	David Fiske	333 Redemption Rock T rail
Pratt's Junction Antiques	Glen Yaylaian	253 Leominster Road
Deacon's Bench Antiques	Judith Miracle	229 Worcester Road
Sterling Rare Coin Inc	Ronald Menard	50 Leominster Road
Heritage Antiques	Joseph Austin	8 Maple Street
- Vote to approve Class II Car Dealer's License for Jeramie Barrett – 33Main Street
- Vote to approve One Day Liquor License for Eight Point Sportsmen's Club, June 6,2009, 4:00 PM to 12 midnight
- Approve use of gazebo on July 18<sup>th</sup> (rain date 19<sup>th</sup>) for D&K Concert
- Discuss appointment of WRSD committee member
- Set date for Scholarship awards

**VI. ADJOURNMENT**