

**TOWN OF STERLING
BOARD OF SELECTMEN
AUGUST 5, 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:

6:00 PM – FY10 Annual Selectmen’s Goal Setting Session

7:05 PM – Charles Locke – Waushacum Village Project update

7:15 PM – Vote to appoint Flo Coughlin as Interim Assistant Town Clerk

7: 20 PM – Discuss and vote to adopt Board Policy

7: 45 PM – Vote to appoint continuation of FY10 appointments

IV. OLD BUSINESS

- Town Administrator’s follow-up/update

V. BUSINESS

- **Approve authorization for Sharon Bloom, Chairperson Council on Aging, to sign Mart Financial invoices**
- **Consider referral to Building Needs to investigate potential sites for a new Senior Center**
- **Approve request from Hope Chapel to hang “Summer’s End Celebration” banner**
- **Review and approve request for NO PARKING sign on both sides of Heywood Road**
- **Discuss and vote on Facilities Manager Survey**

VI. ADJOURNMENT