

**TOWN OF STERLING  
BOARD OF SELECTMEN  
SEPTEMBER 16, 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:**

- 7:00 PM – Meet with Chief Chamberland to review July & August Reports
- 7:20 PM - Review FY2011 Budget Schedule
- 7:30 PM - Review auction list and vote date for annual town auction
- 7:40 PM – Discussion on Board Policy for Executive Session
- 7:50 PM – Discuss and Vote on Human Resources Employee Hire
- 8:00 PM – Vote to appoint Chairman Sushchik as authorized person to sign Exxon settlement documents

**IV. OLD BUSINESS**

- Town Administrator's follow-up/update

**V. BUSINESS**

- **Vote to approve one day liquor license for Eight Point Sportsmen's Club for September 19<sup>th</sup>, 5 PM to 12 midnight, benefit**
- **Vote to approve one day liquor license for Eight Point Sportsmen's Club for October 10<sup>th</sup>, 4 PM to 12 midnight, benefit**
- **Take official vote to appoint Greg Bilwoz to the Town Common Revitalization Committee**
- **Vote to approve the First Church banner over Main Street for October 17<sup>th</sup>, Church fair**

**VI. ADJOURNMENT**