

**TOWN OF STERLING
BOARD OF SELECTMEN
OCTOBER 28, 2009**

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I. PRELIMINARIES:

- Call meeting to order.
- Roll call.
- Approval of agenda items.
- Approval of prior Meeting(s) Minutes
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II. APPOINTMENTS AND ACTION ITEMS:

7:05 PM –Meeting with James Barbato regarding set hours for Pandolf -Perkins

7:30 PM -Joint meeting with COA and BNC

- * Discuss and select evaluation criteria for feasibility study
- * BNC update

III. OLD BUSINESS

- Town Administrator's follow-up/update

IV. BUSINESS

- Cable Advisory Board – sign articles of incorporation – acknowledge Cable Advisory
- MMA 2009 Annual Meeting
- BOS to sign request for new senior van
- Set date for 1835 Town Hall meeting
- Acknowledge and thank American Farmland Trust for COCS study
- Reminder- BOS November meetings being held on Tuesday, Nov 10th & 24th and set dates for December meetings
- Congratulate Donna Erickson - certification of Treasurer/Collector
- Approve drug-free work place
- Approve internal hiring policy
- Discuss holiday hours for the Municipal Butterick Building for 2009

V. PUBLIC SESSION

VI. EXECUTIVE SESSION – M.G.L. Chapter 39, S.23B – Real Estate

VII. ADJOURNMENT