

**TOWN OF STERLING
BOARD OF SELECTMEN
JULY 20, 2011**

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I. PRELIMINARIES:

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

II. APPOINTMENTS AND ACTION ITEMS

7:05 pm	Chief Chamberland – June 2011 monthly report
7:25 pm	Chief Hurlbut – Quarterly report Introduce new Call Lieutenants Annual Ambulance write-offs Sign Fire District 7/8 Mutual Aid Agreement
7:45 pm	Continuation of annual appointments
7:55 pm	Goal setting for Town Administrator
8:15 pm	Appoint Selection Committee for Town Accountant
8:25 pm	Decide and vote on designee for negotiating with bidder on Vault Design
8:35 pm	Review & Discuss time & attendance policy with Personnel Board
9:15 pm	Discuss need for Parking Clerk and appointment process

III. TOWN ADMINISTRATOR'S UPDATE/OLD BUSINESS FOLLOW UP/ANNOUNCEMENTS

- DPW status – Burpee Road
- Letter thanking Water Department – SCADA grant
- Status report: Tri-Town Housing group
- New Health Insurance legislation
- Announcements

IV. BUSINESS AND CORRESPONDENCE

Approve One Day Liquor License for Eight Point Sportsmen's Club for August 20 and 27th
Discuss and vote to approve Antique & Second Hand Dealers License

V. PUBLIC SESSION

VI. DISCUSSION – FUTURE AGENDA ITEMS

VII. ADJOURNMENT