

**TOWN OF STERLING
BOARD OF SELECTMEN
AUGUST 24, 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	Joint meeting with Library trustees to vote/appoint on new library trustee
7:15 PM	Pole Hearing – Jewett Road
7:30 PM	Meet with Old Town Hall Design Selection Committee Status update Recommendations and next steps
7:50 PM	Interview candidate for Parking Clerk and vote to appoint
8:05 PM	Expand charge for Senior Site Development Committee (tentative)
8:10 PM	Vote to accept Auditor’s Report & Management letter
8:15 PM	Discuss and finalize BOS annual goals
8:40 PM	Discuss and vote Supplemental Tax on new construction
8:50 PM	Set Town Administrator’s annual goals

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

Local Aid addition
Update: 2nd floor police station repairs
Update: Burpee Road
Announcements

IV. BUSINESS AND CORRESPONDENCE

Appoint new members to Fair Committee; Judith Corbett, Tammy Mathews, Shirlene Hagan
Vote/approve common victualler licenses, vendors, 2nd hand and antique licenses

V. PUBLIC SESSION

VI. DISCUSSION – FUTURE AGENDA ITEMS

VII. ADJOURNMENT