

**TOWN OF STERLING
BOARD OF SELECTMEN
AUGUST 31, 2011**

DRAFT

DRAFT

DRAFT

DRAFT

I. PRELIMINARIES:

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

II. APPOINTMENTS AND ACTION ITEMS

7:05 PM Chief Chamberland, July report

7:15 PM David and Veronica Mack, Stephen Hall – noise complaint

7:25 PM Habitat for Humanity – Discuss/vote waiving of building permit fee

7:35 PM Meet with Dan Haynes, Scanlon Associates to discuss FY10 Audit and management letter

8:15 PM Meet with ZBA to discuss closing out the status on legal actions against Board and Town

**8:30 PM Discussion on Tri-Town Housing
Peer to Peer
Project Results / next steps**

8:40 PM MRPC Visionary Council – potential grant and master plan

8:55PM Jay Hartnett – Chairman Fair Committee (tentative)

9:00 PM Discuss and finalize BOS annual goals

9:10 PM Set Town Administrator’s annual goals and finalize review

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

*Announcements

*Hardscrabble Road

IV. BUSINESS AND CORRESPONDENCE

- Approve Common Vic and Vendor permits for Fair
- Choose Fair Speaker
- Vote to expand Charge for Senior Site Development Committee
- Update on Vault

V. PUBLIC SESSION

VI. DISCUSSION – FUTURE AGENDA ITEMS

VII. ADJOURNMENT