

**TOWN OF STERLING
BOARD OF SELECTMEN
SEPTEMBER 28, 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 Interview Karen Chick/Town Accountant position

7:20 pm Approve/vote to sign MRPC commitment letter for HUD Grant

7:30 pm Chief Hurlbut/Peter MacDonald – Wachusett Fund Committee funding recommendations

7:50 pm 1835 Town Hall Committee

8:20 pm Vote Employee Benefits Consultant

8:35 pm Interview Heidi Kriger/Town Accountant position

8:50 pm Executive Session – Chapter 39 §23B – Non Union Personnel

9:15 pm Executive Session – Chapter 39 §23B (6) – Real Estate

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

- MIA Rewards Fall Leadership Conference
- MMA 2012 Annual Meeting & Trade Show
- Vote to adopt town meeting calendar

IV. BUSINESS AND CORRESPONDENCE

- Appointment of additional Election workers
- Approve/vote on Common Victualler License

V. DISCUSSION – FUTURE AGENDA ITEMS

VI. ADJOURNMENT