

**TOWN OF STERLING  
BOARD OF SELECTMEN  
October 26, 2011  
6:30 PM**

**I. PRELIMINARIES:**

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

**II. APPOINTMENTS AND ACTION ITEMS**

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|----------------|---|
| <b>6:35 pm</b> | <b>Update from Representatives Naughton and Ferguson</b>  |
| <b>7:05 pm</b> | <b>Interview Anne Cervantes – Collector/Treasurer</b>   |
| <b>7:20 pm</b> | <b>Meeting with Pat Fox, Dawn Michanowicz to discuss general by-laws and codification</b>   |
| <b>7:35 pm</b> | <b>Final Discussion on Time and Attendance Policy<br/>Discuss citizen correspondence re: Time &amp; Attendance policy</b>   |
| <b>8:05 pm</b> | <b>Interview, Discuss and vote with Town Moderator and Finance Committee to appoint new members<br/>To Personnel Board: Ann Marie Belair and Timothy Hanrahan</b> |
| <b>8:15 pm</b> | <b>Discuss/vote to approve Industrial Development Committee member: William Haskell</b>   |
| <b>8:25 pm</b> | <b>Discuss &amp; vote new members to Cultural Council Committee: Lisa Perry and Kerry Bart-Raber</b>  |
| <b>8:35 pm</b> | <b>Discuss 1835 Town Hall Project</b>   |
| <b>9:05 pm</b> | <b>Review and award Oil Bid</b>   |
| <b>9:10 pm</b> | <b>Vote to choose candidate for Town Accountant</b>   |
| <b>9:15 pm</b> | <b>Vote to choose candidate for Town Treasurer/Collector</b>  |
| <b>9:30 pm</b> | <b>Executive Session – Non-union negotiations</b>   |

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

Announcements  
CycloCross – responses to questions  
Hardscrabble Road update

**IV. BUSINESS AND CORRESPONDENCE**

- **Discuss Selectmen's November & December schedule: BOS meeting, Town Hall hours**
- **Appoint non-union and retiree member to IAC: David Favreau , David Pineo  
Union -Michelle Braconnier (replacing Debra MacArthur – dispatch)**
- **Discuss schedule for annual audit and audit in preparation for new Treasurer/Collector**
- **Follow-up on procurement matters: Memo/information from Town Administrator**
- **Vote to approve 3- one day liquor licenses for Eight Point Sportsmen's Club**
- **Discuss/vote to help a family in need**
- **Discuss letter re: Insurance Advisory Committee and Selectmen's directive Selectmen**
- **Discuss/vote/ approval of WRHS Booster Club Crafts Fair sign on town common**

**V. DISCUSSION – FUTURE AGENDA ITEMS****VI. ADJOURNMENT**

