

**TOWN OF STERLING
BOARD OF SELECTMEN
DECEMBER 21, 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 | Appointment to Personnel Board – Mr. Bruce Baker |
| 7:15 | Continuation of Annual Liquor Licenses Renewals
140 Rendezvous club
Sterling National Country Club
Twin Oaks
Chocksett Inn |
| 7:30 | Appoint Matt Stelmach and Paul Cormier to new seats on 1835 Town Hall Committee
Vote/approve correction of appointments – terms |
| 7:40 | Review and discuss proposal from Richard Traina, offer to purchase land behind 44 Main Street |
| 7:50 | Discuss process for Future Appointments |
| 8:10 | Update on Board of Selectmen goals |
| 8:25 | Executive Session – Collective Bargaining |

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

- Announcements
- Sign grant application for Tri-Town Housing

IV. BUSINESS AND CORRESPONDENCE

- Discuss and vote to approve Construction Trailer permit – 7 Tara Lane
- Discuss model for Paperless Selectmen's meeting
- Finalize FY13 Selectmen's Budget Request

V. DISCUSSION – FUTURE AGENDA ITEMS

VI. ADJOURNMENT