

**TOWN OF STERLING
BOARD OF SELECTMEN
July 6, 2011**

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I. PRELIMINARIES:

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

6:30 PM EXECUTIVE SESSION, Chapter 39 §23B, Collective Bargaining

II. APPOINTMENTS AND ACTION ITEMS:

7:20 PM	Discuss Town Accountant: Plan to fill vacancy
7:35 PM	Update: 1835 Designer Selection Committee
7:45 PM	Vote to award design contract for vault Determine process for negotiating with successful bidder
8:00 PM	Vote to accept Hazard Mitigation SCADA grant Vote to designate Paul Lyons to be contract manager
8:25 PM	Set fee for Solicitation Bylaw
8:35 PM	Discuss and vote Soldier Appreciation Day
8:45 PM	Discuss and vote on reappointments to: Various Boards Personnel Board Capital Fund Committee Finance Committee
9:00 PM	Town Administrator Evaluation

III. TOWN ADMINISTRATOR UPDATE and ANNOUNCEMENTS

Hardscrabble Road: Vote to determine that property is unique
Letters sent to Sgt. Constantino and to MHA re: Route 62 Bridge
Assistant Town Clerk notary status
Announcements

IV. BUSINESS and CORRESPONDENCE

- Approve four End of year transfers: Police, Fire, Elections, and Treasurer
- Vote to approve Common Victualer license for vendor truck for Chuck Lowe
- Determine summer schedule

V. BOARD COMMENTS/INPUT ON UPCOMING AGENDA

VI. ADJOURNMENT