

**TOWN OF STERLING
BOARD OF SELECTMEN
AUGUST 9, 2011**

I. PRELIMINARIES:

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

II. APPOINTMENTS AND ACTION ITEMS

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|----------------|---|
| 7:05 PM | Young Hero Award Presentation |
| 7:15 PM | Discussion/vote on Solar Array/building permit/decreasing of fee – Jewett Road |
| 7:30 PM | Liquor License Hearing - transfer request |
| 7:40 PM | Discuss and Finalize Town Accountant Screening Committee
Discuss/vote transition plan for Collector/Treasurer
Discuss/vote screening committee for Collector/Treasurer |
| 8:00 PM | Discuss Health Insurance Strategy |
| 8:15 PM | Goal Setting for Town Administrator |
| 8:30 PM | Discussion of new policy on record keeping for employee work time |
| 8:40 PM | Discuss annual goals for the Board of Selectmen |
| 9:10 PM | Vote to appoint Election Workers
Animal Control Officer – alternate
A.D.A. Review Committee
Cell Monitors |

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

- Update on Police Station repairs
- Auditor's management letter
- Update on Hardscrabble Road
- ICMA Conference
- Update: Vault negotiations
- Announcements

IV. BUSINESS AND CORRESPONDENCE

- Vote to accept donation for Council on Aging
- Vote/approve one day liquor license for September 17, 2011

V. DISCUSSION – FUTURE AGENDA ITEMS

VI. ADJOURNMENT