

**TOWN OF STERLING
BOARD OF SELECTMEN
SEPTEMBER 13, 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	Discussion with 1835 Town Hall Committee and ADA Committee
7:40 PM	Discuss noise complaint at 140 Rendezvous Club with owner and neighbors
7:50 PM	Discuss/Vote Insurance Advisory Committee
8:00 PM	Discuss/vote on MRPC Visioning Council commitment letter for HUD Grant
8:15 PM	Discuss/Appoint Interim Town Accountant
8:30 PM	Discuss Employee Benefits Consultant bids Interview potential Employee Benefits Consultant (tentative)
8:50 PM	Discuss Town Procurement procedures/policies
9:00 PM	Vote to elect Municipal Representative for Negotiations (WRSD)

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

- Update and vote Tri Town Housing Specialist
- Tracking System
- Health Insurance Seminar

IV. BUSINESS AND CORRESPONDENCE

Vault update

One day liquor license – Eight Point Sportsmen's Club

Vote to Appoint Virginia Barriere – Election Worker

V. PUBLIC SESSION

VI. DISCUSSION – FUTURE AGENDA ITEMS

VII. ADJOURNMENT