

**TOWN OF STERLING
BOARD OF SELECTMEN
JANUARY 4, 2012**

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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 Discuss "Adopt an Island Program"

7:15 pm Discuss Appointment Process for Town Boards & Committees

7:30 pm Vote to approve annual licenses

7:45 pm Discuss & vote possible increase in fees
Municipal Lien Certificates
Town Clerk Fees
Building Fees

8:00 pm Discussion & vote (if appropriate) Personnel issues
2D letter
Time & Attendance Policy draft #6
Correspondence from Personnel Board

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

- Announcements
- Hardscrabble Road

IV. BUSINESS AND CORRESPONDENCE

V. DISCUSSION – FUTURE AGENDA ITEMS

VI. Executive Session MGL C30A §21A – 6, "Real Estate"

VII. ADJOURNMENT