1. TOWN OF STERLING
BOARD OF SELECTMEN
FEBRUARY 1, 2012

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I. PRELIMINARIES:

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

6:30 PM EXECUTIVE SESSION - Chapter 30a, §21a , 6 REAL ESTATE

II. APPOINTMENTS AND ACTION ITEMS

2. 7:00 PM Meet with Building Inspector to discuss increase in fees

8. 7:15 PM Discuss Facilities Maintenance Technician job description
***to understand if it is being implemented fully**

3. 7:30 PM Chief Chamberland – December monthly report
Vote and sign mutual aid agreement

4. 7:50 PM Review recommendations of Site Committee
***Identify skill sets**
***Define goals, objective, timeline**
***Review 1st monthly report on activity/attendance**
Written Output from "My Senior Center"
***Appoint Council on Aging Building Committee (tentative)**

5. 8:05 PM Adopt appointment policy

6. 8:20 PM Letter from Animal Control Advisory Board

7. 8:35 PM Discuss & vote to implement "Adopt an Island" program

9. 8:45 PM Personnel Board appointments (tentative)

12. 9:00 PM Discuss process of dedication/naming of a parcel of Town-owned land

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

11. IV. BUSINESS AND CORRESPONDENCE

- **Vote and approve annual permits**
- **Vote and sign Population estimates for Seasonal Licenses in 2012**
- **Town of Erving – House Bill#00200**

V. DISCUSSION – FUTURE AGENDA ITEMS

VI. OPEN SESSION

VII. ADJOURNMENT