

**TOWN OF STERLING  
BOARD OF SELECTMEN  
JANUARY 18, 2012  
6:00 PM**

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**I. PRELIMINARIES:**

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

**6:00 PM Executive Session, Chapter 30A, §21A, 2&3  
Collective Bargaining & Non-union Strategy**

**6:30 PM Executive Session, Chapter 30A §21a-6: Real Estate**

**II. APPOINTMENTS AND ACTION ITEMS**

**7:15 PM Discussion to define the goals, objectives, and required skill of a Senior Center Building Committee**

**7:25 PM Meet with Town Government Study Committee to discuss next steps of action**

**7:55 PM Continue discussion of Appointment Process**

**8:00 PM Continue discussion on Paperless Meeting – report from Selectman Sushchyk**

**8:05 PM Discuss and vote Town Clerk and Building Inspector fees**

**8:20 PM Discuss and vote on details of “Adopt an Island”**

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

**IV. BUSINESS AND CORRESPONDENCE**

- Approve one day liquor license for Eight Point Sportsmen’s Club – January 21, 2012 4-12 midnight
- Vote to approve continuation of Annual Licenses
- Review and discuss correspondence from Town of Erving- House Bill No. 00200

**V. DISCUSSION – FUTURE AGENDA ITEMS**

**VI. ADJOURNMENT**