

MEETING DATE: 3/31/22

TIME: 7:00PM

If Applicable please fill in Executive Session START TIME: _____ END TIME: _____
state approx time:

Re-open to Public? If yes

SUBJECT of Executive Session: _____

ACAB Subcommittee Kennel Licensing

NAME of BOARD/COMMITTEE

Sterling Police Department

Meeting Room

LOCATION

ROOM

Name: Karen Kase, Chair

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

TOWN CLERK OFFICE USE
ONLY **RECEIVED**
MAR 29 2022
TOWN OF STERLING
TOWN CLERK

AGENDA

Call to Order

Roll Call

Approve Available Minutes

Clarify Committee Structure/Authority

Select Board meeting report and action items

Next Steps to prepare for annual town meeting

Unforeseen Agenda

Set Next Meeting Date

Adjourn

Agenda Template

1. **Chairman** calls the meeting to order
2. **Roll Call** (record names of members in attendance or absent)
3. **Other Attendees** (Chairman should recognize other additional officials present & list names)
4. **Review/Approve/Vote on Past Meeting Minutes** (note who voted, note who abstained)
5. **Reports**
6. **Appointments**
7. **Public Session** (sign-in-sheet)-Chairman must recognize public before speaking & no action or discussion of issues may be entertained at this time-issues may be rescheduled to a future agenda if action needed or requested.
8. **New Business** (newsletter, pamphlets, meeting forms & procedures)
9. **Unforeseen Issues** (no action to be taken on these items unless emergency in nature)
10. **Announcement/Correspondence** (includes letters, e-mails, phone calls received/sent)
11. **Next Posted Meeting Date** (unless otherwise notified)
12. **Adjournment** (Chairman must entertain a motion to close meeting)