

January 22, 2014

Item I: Call to Order: The special meeting of the Sterling Board of Selectmen was called to order at 5:30 p.m., with Russell Gray, Lincoln Cooper, and John Firlik. Staff present-Joyce Gustavson.

Item II: Executive Session to Discuss Personnel Issue: L. Cooper made a motion, seconded by J. Firlik to enter executive session to discuss a personnel issue and to include the Admin. Clerk in the session. All voted in favor of the motion.

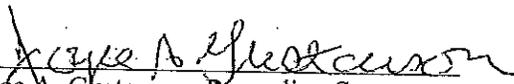
Entered executive session at 5:35 p.m. and left executive session at 5:51 p.m.

There were no votes taken during executive session.

This meeting will be rescheduled.

Item III: Adjournment: J. Firlik made a motion, seconded by L. Cooper, to adjourn at 5:55 p.m. All voted in favor of the motion.

Attest:


Joyce A. Gustavson, Recording Secretary