

January 29, 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 Firlík. Staff present-Joyce Gustavson and Kyle Collins.

Item II: Executive Session to Discuss Personnel Issue: J. Firlík made a motion, seconded by L. Cooper, to enter executive session at 5:32 p.m. and to include the building official, K. Collins and Administrative Clerk, J. Gustavson to discuss personnel issues. All voted in favor of the motion. Executive session ended at 6:40 p.m. and no motions were made during executive session.

Item III: Adjournment: J. Firlík made a motion, seconded by L. Cooper, to adjourn at 6:45 p.m. All voted in favor of the motion.

Attest:


Joyce A. Gustavson, Recording Secretary