

March 12, 2014

**Item I: Call to Order:** The special meeting of the Sterling Board of Selectmen was called to order at 5:35 p.m. with Russell Gray, Lincoln Cooper, and John Firlik present.

**Item II: Discussion of FY 2014-2015 Selectmen's Budget Proposal:** The Board of Selectman's Budget for FY 2014-2015 was reviewed and discussed.

**Item III: Discussion of FY 2014-2015 Local Capital Improvement Plan:** Tabled to the next meetng.

**III: Adjournment:** L. Cooper made a motion, seconded by J. Firlik, to adjourn at 6:59 p.m. All voted in favor of the motion.

Attest: Russell M. Gray  
Russell M. Gray, First Selectman