

March 19, 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.

Item II: Individual Staff Discussion with Board of Selectmen Regarding FY 2014-2015 Proposed Budget: The Selectmen met individually with Penny Keith, Treasurer, Demian Sorrentino, Zoning Enforcement Officer, and Joe Theroux, Wetlands Agent to discuss the upcoming budget. Other staff members are scheduled to discuss their concerns at the next meeting scheduled for Wednesday, 3/26/2014 at 5:30 p.m.

Item III: L. Cooper made a motion, seconded by J. Firlik, to adjourn at 5:59 p.m. All voted in favor of the motion.

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