

January 2, 2014

Item I: Call to Order: The special meeting of the Sterling Board of Selectmen was called to order at 11:00 a.m, with Russell Gray, Lincoln Cooper, John Firlik and Joyce Gustavson present.

Item II: To Consider and Act on a Resolution Regarding the FFY 2012 State Homeland Security Grant Program: L. Cooper made a motion, seconded by J. Firlik, to adopt the following resolution;

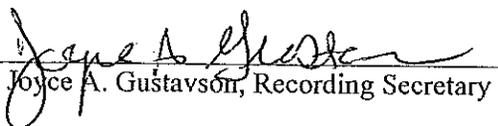
RESOLVED, that the Town of Sterling may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Russell M. Gray, First Selectman of the Town of Sterling, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Sterling and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

All voted in favor of the motion to adopt this resolution.

Item III: Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn at 11:08 a.m. All voted in favor of the motion.

Attest:


Joyce A. Gustavson, Recording Secretary