

April 23, 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.

**Item II: Individual Staff Discussion with Board of Selectmen Regarding FY 2014-2015 Proposed Budget:** The Selectmen met individually with Joyce Gustavson, Administrative Clerk, and Judy Lincoln, Administrative Assistant to discuss the upcoming budget.

**Item III:** J. Firlík made a motion, seconded by L. Cooper, to adjourn at 6:10 p.m. All voted in favor of the motion.

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