

February 11, 2015

Item I: Call to Order: The special meeting of the Sterling Board of Selectmen was called to order at 3:20 p.m. with Russell Gray and Lincoln Cooper present. John Firlik-absent. Also present-Chris Wardrop.

Item II: Discussion Regarding Property and Liability Insurance Coverage with Chris Wardrop of USI Insurance Solutions: L. Cooper stated the purpose of the meeting was to discuss the possibility of hiring USI Insurance Solutions to replace our present insurance company and act as the Town's CIRMA (Connecticut Interlocal Risk Management Agency) agent.

III: Adjournment: R. Gray made a motion, seconded by L. Cooper, to adjourn at 4:12 p.m. All voted in favor of the motion.

Attest: _____
Russell M. Gray, First Selectman