STERLING BOARD OF SELECTMEN

**SPECIAL MEETING**

WEDNESDAY, SEPTEMBER 13, 2016
STERLING TOWN HALL/MUNICIPAL BUILDING
1183 PLAINFIELD PIKE, ONECO, CT
ROOM #15

**TIME: 9:00 A.M.**

**AGENDA**

I. Call to Order

II. Discussion Regarding an Appropriation of $70,000 from the Town's General Fund's Fund Balance to the Board of Selectmen's 2016-2017 Budget to Open a New Line Item Under Capital Accounts – IT for the Purchase of Technology Replacement and Upgrades Consisting of Network Switch Replacement, Network Server Replacement, Five Year Refresh Process, Replacing Twenty Percent (20%) of PCs/Printers Every Year, and Change Phone System to VoIP (Voice Over Internet Protocol).

III. Adjournment