

July 30, 2014

**Item 1: 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.

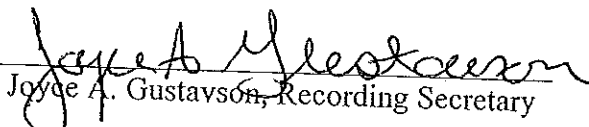
Staff present-Joyce Gustavson and Sharon Chviek.

Also present-Neil Cook.

**Item II: Schedule a Special Town Meeting for the Sale of Lot 6 in the Sterling Industrial Park:** J. Firlik made a motion, seconded by L. Cooper, to add to the 8/13/2014 Special Town Meeting, in Room 15 at 7:00 p.m. a third item for the sale of Lot #6 in the Sterling Industrial Park. All voted in favor of the motion.

**Item III: Adjournment:** L. Cooper made a motion, seconded by R. Gray to adjourn at 5:32 p.m. All voted in favor of the motion.

Attest:

  
Joyce A. Gustavson, Recording Secretary