

January 22, 2015

**Item I: Call to Order:** The special meeting of the Sterling Board of Selectmen was called to order at 8:50 a.m. with Russell Gray and Lincoln Cooper present. John Firlik-absent. Staff present-Penny Keith and Joyce Gustavson. Also present-Darlene Kish-Thomson.

**Item II: Discussion Regarding Medical and Dental Insurance with D. Kish-Thomson of EBenefits Group:** D. Kish-Thomson of EBenefits Group stated that the increase of insurance for a small municipality ranges between 10 and 12.4 percent per year. The exact rate should be available by mid-April. D. Kish-Thomson will work with staff to prepare cost estimates for the Board of Selectmen's proposed 2015-2016 budget.

**III: Adjournment:** R. Gray made a motion, seconded by L. Cooper, to adjourn at 9:35 a.m. All voted in favor of the motion.

Attest: \_\_\_\_\_  
Joyce A. Gustavson, Recording Secretary