**Item I:** Call to Order: The special meeting of the Sterling Board of Selectmen was called to order at 5:35 p.m. with Russell Gray, Lincoln Cooper, and John Firlik present.

**Item II: Review Resumes for General Office Assistant Position:** R. Gray reported that sixty-six (66) resumes were reviewed for the General Office Assistant's Position.

**Item II: Discussion on FY 2015-2016 Selectmen's Budget Proposal:** The Board of Selectman's Budget for FY 2014-2015 was reviewed and discussed.

**III: Adjournment:** L. Cooper made a motion, seconded by J. Firlik, to adjourn at 8:30 p.m. All voted in favor of the motion.

Attest:			
	Russell M.	Grav.	First Selectman