

February 3, 2016

**Item I: Call to Order:** The special meeting of the Sterling Board of Selectmen was called to order at 6:40 p.m. with Russell Gray, Lincoln Cooper, and John Firlik.  
Staff present-Joyce Gustavson.

**Item II: Discussion on FY 2016-2017 Selectmen's Budget Proposal:** The Board of Selectman's Budget for FY 2016-2017 was reviewed and discussed.

**Item III. Adjournment:** L. Cooper made a motion, seconded by J. Firlik, to adjourn at 7:51 p.m. All voted in favor of the motion.

Attest: \_\_\_\_\_

Joyce A. Gustavson, Recording Secretary