

March 30, 2016

Item I: Call to Order: The special meeting of the Sterling Board of Selectman was called to order at 5:40 p.m.

Selectmen present- Lincoln Cooper and John Firlik. Selectman absent-Russell Gray.
Staff present: Joyce Gustavson and Dale Boisselle

Item II: Consider & Act on Adopting Resolution for Regional Performance

Incentive (RPI) Program: L. Cooper made a motion, seconded by J. Firlik, to adopt the following six (6) Northeastern Connecticut Council of Government (NECCOG) Regional Performance Incentive (RPI) resolutions: Enhanced Regional Animal Services Facility; Pre-Hospital Emergency Care Study, Phase II; Regional Back Office Functions; Regional Household Hazardous Waste Facility; Shared Road Maintenance Equipment; and Value Added Agriculture Feasibility Study. All voted in favor of the motion.

Item III: Adjournment: L. Cooper made a motion, seconded by J. Firlik to adjourn at 5:42 p.m. All voted in favor of the motion.

Attest: Dale F. Boisselle
Dale F. Boisselle, Recording Secretary