July 27, 2016

Joyce A. Gustavson. Recording Secretary

Item I: Call to Order: The special meeting of the Sterling Board of Selectmen was called to order at 5:45 p.m. with Russell Gray, Lincoln Cooper, and John Firlik present.

Item II: Neglected Cemetery Account Grant Program: R. Gray reported that on 7/25/2016 the Office of Policy and Management (OPM) announced a Neglected Cemetery Account Grant Program, pursuant to Section 19a-308b of the Connecticut General Statues. This is a unique opportunity for municipalities to apply for funding to re-claim neglected cemeteries up to \$2,000 per year. Tuesday morning (7/26/2016) the Town submitted the application to OPM for the Neglected Cemetery Account Grant Program for Gallup Cemetery on Porter Pond Road to repair the stone wall at the front entrance to the cemetery and straighten memorial stones. J. Firlik made a motion, seconded by L. Cooper to submit the application and certified meeting minutes for the Neglected Cemetery Account Grant Program to repair the stone wall at the front entrance to the cemetery and straighten memorial stones at the Gallup Cemetery located on Porter Pond Road, Sterling, CT. All voted in favor of the motion.

III:	Adjournmen	nt: J. Firlik 1	made a motion	, seconded by I	Cooper, to	o adjourn at
5:50	p.m. All vot	ed in favor o	in favor of the motion.			
		1	Attest:			