January 24, 2018 **Item I: Call to Order:** The special meeting of the Sterling Board of Selectmen was called to order at 6:01 p.m. with Russell Gray, Lincoln Cooper, and John Firlik. Staff present-Joyce Gustavson.

Item II: Discussion on FY 2018-2019 Selectmen's Budget Proposal: The Board of Selectman's Budget for FY 2018-2019 was reviewed and discussed.

**Item III. Adjournment:** J. Firlik made a motion, seconded by L. Cooper, to adjourn at 7:00 p.m. All voted in favor of the motion.

Attest:

Joyce A. Gustavson, Recording Secretary