

May 15, 2018

Item I: Call to Order: The special meeting of the Sterling Board of Selectmen was called to order at 5:30 with Lincoln Cooper and John Firlik. Selectman absent-Russell Gray. Staff present-Joyce Gustavson.

Item II: Interview for Treasurer's Position: One (1) candidate was interviewed.

Item III: Discussion Regarding an Appropriation of \$20,000 from the Town's General Fund's Fund Balance to the Board of Selectmen's 2017-2018 Budget to Highways – Road Resurfacing: Discussion was held regarding the overall cost for the full depth reclamation on Gibson Hill Road. It is the consensus of the Board of Selectmen to make a recommendation to the Board of Finance requesting an appropriation of \$20,000 to the Board of Selectmen's Budget – Highways – Road Resurfacing to offset the overage of the reclamation of Gibson Hill Road. L. Cooper made a motion, seconded by J. Firlik to refer this request to the Board of Finance. All voted in favor of the motion.

Item IV: Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn at 6:18 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary