Item I: Call to Order: The special meeting of the Sterling Board of Selectmen was called to order at 6:08 p.m. with Russell Gray, Lincoln Cooper, and John Firlik present.

Item II: Consider and Act on Treasurer's Position: L. Cooper made a motion, seconded by J. Firlik to hire Sherri Soucy, 251 Christian Hill Road, Brooklyn, CT 06234 effective 6/18/2018 for twenty-four (24) hours per week for the position of Treasurer, replacing Penny Keith who shall retire 7/5/2018 at a rate of \$22.00 per hour with two (2) weeks' vacation. All voted in favor of the motion.

III: Adjournment: L. Cooper made a motion, seconded by J. Firlik, to adjourn at 6:50 p.m. All voted in favor of the motion.

Attest:		
	Joyce Gustavson,	Recording Secretary