September 30, 2020 **Item I: Call to Order:** The special meeting of the Sterling Board of Selectmen was called to order at 4:42 p.m. with Russell Gray and Lincoln Cooper. Staff present-Joyce Gustavson. Also present-Charles "Peter" Rabbitt.

Item II: Consider & Act on Appointment of Charles "Peter" Rabbitt to the Board of Selectmen: L. Cooper made a motion, seconded by R. Gray to appoint Charles "Peter" Rabbitt, PO Box 21, Sterling, CT 06377 to the Board of Selectmen to complete the four (4) year term created by the untimely death of John Firlik. All voted in favor of the motion.

Item III: Consider & Act on Appointment of Charles "Peter" Rabbitt to the Board of Assessment Appeals: L. Cooper made a motion, seconded by R. Gray to appoint Charles "Peter" Rabbitt, PO Box 21, Sterling, CT 06377 to the Board of Assessment Appeals to complete the four (4) year term created by the untimely death of John Firlik. All voted in favor of the motion.

Item IV. Adjournment: L. Cooper made a motion, seconded by R. Gray, to adjourn at 4:43 p.m. All voted in favor of the motion.

Attest:___

Joyce A. Gustavson, Recording Secretary