

January 28, 2021

**Item I: Call to Order:** The special meeting of the Sterling Board of Selectmen was called to order at 9:00 a.m. with Lincoln Cooper and Peter Rabbitt.  
Staff present-Joyce Gustavson.

**Item II: Consider & Act on Filling the Vacancy of Selectman:** P. Rabbitt made a motion, seconded by L. Cooper to appoint David Shippee, 911 Gibson Hill Road, Sterling, CT 06377 to the Board of Selectmen to complete the four (4) year term created by Lincoln Cooper. All voted in favor of the motion.

**Item III: Consider & Act on Re-Appointment of Michael Rouillard (3 yr. term expiring 12/1/2023) to the Planning & Zoning Commission:** P. Rabbitt made a motion, seconded by L. Cooper to re-appoint Michael Rouillard, 228 Pine Hill Road, Sterling, CT 06377 to a three (3) year term expiring 12/1/2023 to the Planning and Zoning Commission. All voted in favor of the motion.

**Item IV. Adjournment:** P. Rabbitt made a motion, seconded by L. Cooper, to adjourn at 9:03 a.m. All voted in favor of the motion.

Attest: \_\_\_\_\_  
Joyce A. Gustavson, Recording Secretary