

February 2, 2022

**ITEM I: Call to Order:** The special meeting of the Sterling Board of Selectmen was called to order at 4:45 p.m. with Lincoln Cooper and David Shippee. Selectman absent-Jack Joslyn.

**ITEM II: Discussion Regarding FY 2022-2023 Proposed Board of Selectmen Budget:** The Board of Selectmen's Budget for FY 2022-2023 was reviewed and discussed.

L. Cooper made a motion, seconded by D. Shippee to schedule a special meeting to continue discussion regarding FY 2022-2023 Selectmen's Budget Proposal at the Sterling Municipal Building, 1183 Plainfield Pike, Oneco, CT at 4:30 p.m. in Room #15 on Wednesday, 2/9/2022. All voted in favor of the motion.

**ITEM III: Adjournment:** D. Shippee made a motion, seconded by L. Cooper to adjourn at 5:45 p.m. All voted in favor of the motion.

Attest: \_\_\_\_\_

Lincoln A. Cooper, First Selectman