

March 22, 2023

A Special meeting of the Sterling Board of Selectmen was called to order at 5:35 PM.

Selectmen present: Lincoln Cooper, David Shippee and Jack Joslyn

Staff present: Susanne Tetreault.

Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance.

**ITEM I: Discussion and Recommend Purchase of Dump Truck.** D. Shippee made a motion seconded by J. Joslyn to make a request from the Board of Finance to expend \$231,469.40 to purchase a Freightliner Dump Truck. All voted in favor of the motion.

**ITEM II: Discussion and Recommend Information Management Systems Inc.** L. Cooper presented to the Board details regarding Information Management Systems, Inc. J. Joslyn made a motion seconded by D. Shippee to table this item. All voted in favor of the motion.

Adjournment: J. Joslyn made a motion, seconded by D. Shippee to adjourn at 5:40 p.m. All voted in favor of the motion.

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

Susanne Tetreault, Recording Secretary