

September 25, 2023

- I. **Call to Order:** The special meeting of the Sterling Board of Selectmen was called to order at 2:00 p.m. Selectmen present: Lincoln Cooper, David Shippee and Jack Joslyn
Staff present: Susanne Tetreault
Public in attendance
- II. **Pledge of Allegiance:** Everyone stood to recite the Pledge of Allegiance.
- III. **Consider and Act Sterling Municipal Maintenance Projects:** D. Shippee made a motion to table the Sterling Municipal Maintenance Projects, seconded by J. Joslyn. Motion carried 3-0.
- IV. **Consider and Act on Roof Replacement at Sterling Municipal Building:** D. Shippee made a motion seconded by J. Joslyn to award the Roof Replacement at the Sterling Municipal Building to The Roofing Store for \$220,102.52 including the 10% contingency subject to possible additional cost of sheathing pending the Board of Finance approval. Motion carried 3-0.
- V. **Adjournment:** J. Joslyn made a motion seconded by D. Shippee to adjourn the meeting at 2:41 PM. Motion carried 3-0.

Attest: *Susanne Tetreault*
Recording Secretary