

TOWN OF SHERMAN

Mallory Town Hall
9 Route 39 North
P.O. Box 39
Sherman, Connecticut 06784



BOARD OF SELECTMEN

Regular Monthly Meeting Agenda (**Revised 1/24/18**)

Thursday, January 25, 2018 at 7 PM

Mallory Town Hall Meeting Room

Please note: audience members are allowed comment or questions as per each agenda item. I ask that you not cross-talk and that you keep your comments/questions relevant and useful to the item at hand.

- I. CALL TO ORDER
 - Pledge of Allegiance
- II. CORRESPONDENCE
- III. ADMINISTRATIVE ITEMS
 - A. Approval of Minutes :
 - a. 12/21/17 Board of Selectmen Regular Meeting
 - b. 1/5/18 Board of Selectmen Special Meeting
 - B. Tax refunds
 - C. Monthly financial summary review
 - D. Appropriation transfer discussion
 - E. Commission appointments/reappointments
 - F. Sherman Players lease
 - G. Town Meeting Items:
 - 1. Tax deferment program
 - 2. Housing Commission ordinance change
 - 3. **SVFD dock**
- IV. INFORMATION & DISCUSSION
 - A. CCM presentation
 - B. Cricket Valley
 - C. 2018-2019 Budget Schedule
 - D. Progress report on Town projects
 - 1. Water issue regarding elevated sodium content
 - 2. Fox Run detention basin rehabilitation
 - E. ESF maintenance
 - F. Happy Acres farm report
 - G. T. Mobile lease progress
 - H. Tower Hill lease progress
 - I. Candlewood Lake noise ordinance
 - J. Telecommunications ad hoc committee
 - 1. Committee appointments
- V. OTHER BUSINESS: Suggestions by Selectmen for future agendas
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT

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Visit us online at www.townofshermanct.org