

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 3/21/18**)

Thursday, March 22, 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. PUBLIC COMMENT
- III. CORRESPONDENCE
- IV. ADMINISTRATIVE ITEMS
 - A. Approval of Minutes :
 - a. 2/22/18 Board of Selectmen Regular Meeting
 - b. 2/24/18 Budget Request Meeting**
 - B. Monthly financial summary review
 - C. Tax Refunds
 - D. Holy Trinity driveway paving to Town Meeting
 - E. Motion to move to referendum the appropriation of 20K funded from accumulated cell tower revenue and farm rental income from Happy Acres Farm for farm related maintenance and expenses for the period July 1, 2018 through June 30, 2019.
 - F. Authorize resolution for State Homeland Security Grant Program Region 5 MOA for 2015, 2016, and 2017.**
- V. INFORMATION & DISCUSSION
 - A. Water quality report
 - B. Tower Hill
 - C. T-Mobile lease at Happy Acres Farm
 - D. Happy Acres Farm Report update
 - E. Bathrooms at Veterans Field
 - F. Public Works equipment for sale
 - G. The Schuster Group
 - H. Discuss guidelines for professional training and development reimbursements
 - I. SVFD docks
 - J. School Security
 - K. LoCIP grant for \$47,740
- VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT _____

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Visit us online at www.townofshermanct.org