



To: Carol Havens, Town Clerk
Robert Ostrosky, Selectman
Kevin Keenan, Selectman

From: Don Lowe, First Selectman

Date: April 13, 2018

Re: A Special Meeting of the Sherman Board of Selectman will be held on
Saturday, April 14, 2018, at 10:00 AM in the Mallory Town Hall Meeting Room.

AGENDA (revised 4/13/18)

A special meeting of the Sherman Board of Selectmen will be held on Saturday, April 14, 2018 at 10:00am in the Meeting Room at Mallory Town Hall for the following purpose:

To move to Town Meeting:

1. *To authorize expenditure not to exceed \$15,000 from the Capital Non-Recurring Fund for the refurbishment of the Veterans Field Self-Composting Bathrooms.*
2. *To authorize expenditure not to exceed \$75,000 from the Capital Non-recurring Fund for a Kubota L 6060 Tractor with Cab plus implements: brush hog, leaf blower, and 3-point hitch.*
3. *Changes in the Planning and Zoning fees.*