

# TOWN OF SHERMAN

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



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## BOARD OF SELECTMEN

Regular Monthly Meeting Agenda (**revised 8/22/18**)  
August 23, 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. 7/26/18 Board of Selectmen Regular Meeting
    - b. 8/9/18 Board of Selectmen Special Meeting
  - B. Tax Refunds
  - C. Monthly financial summary review
  - D. 457(b) Plan:**
    - a. Amendment to Policy Manual for non seasonal part time employees
    - b. Resolution**
  - E. Appointments:
    - a. Charter Cable Advisory Council
    - b. Housing Commission
- V. INFORMATION & DISCUSSION
  - A. "Natural Resources Inventory Report" presentation by Bill McCann
  - B. Discussion and possible action to bring to Town Meeting:
    - a. fobs for ESF
    - b. air exhaust repair for ESF parking bays
  - C. Public Works Equipment bids
  - D. Public Works personnel (executive session expected)
  - E. Fox Run detention basin update
  - F. Wells/Water project update
  - G. Employee training policy
  - H. Route 37 Closing
  - I. T-Mobile Lease at Happy Acres update
  - J. Happy Acres farm report
  - K. Progress on EMS repeater equipment on Aquarion Tower at Timber Trails
- VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

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Visit us online at [www.townofshermanct.org](http://www.townofshermanct.org)