



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

From: Don Lowe, First Selectman

Date: October 4, 2018

Re: A Special Meeting of the Sherman Board of Selectman will be held on Tuesday, October 9, 2018 at 7:00 PM in the Mallory Town Hall Meeting Room.

AGENDA

Special Meeting of the Sherman Board of Selectman
Tuesday, October 9, 2018, at 7:00 PM
Mallory Town Hall Meeting Room

- 1) To discuss and move the following items to Town Meeting:
 - a) To authorize the Town of Sherman to spend an amount not to exceed \$8,500 for the purpose of replacing indoor and outdoor portion of existing air conditioning system for the Town vault located at the Old Town Hall.
 - b) To authorize a transfer in the amount of \$450,000 from the General Fund Balance to the Happy Acres Farm Restricted Fund to pay off the remaining promissory note balance.
- 2) To discuss a legal matter (executive session anticipated).