

Town of Sherman
Board of Selectmen
Special Meeting
9 Oct. 2018
7:00 p.m. Mallory Town Hall

MEMBERS PRESENT: First Selectman Don Lowe, Selectman Bob Ostrosky, Selectman Kevin Keenan.

ALSO INVITED: E.Holub

CLERK: Linda Whitney

CALL TO ORDER: First Selectman Lowe Called the Meeting to Order at 7:01 PM

A careful examination of the repair order and bill for the replacement of the indoor and outdoor portion of the existing air conditioning system for the town vault located in Old Town Hall took place. A discussion regarding the appropriation of funds for the bill ensued with input from E.Holub. It was decided that the funds for the replacement portion of the air conditioning system will come from the General Fund.

A discussion was held regarding the authorization of the transfer of \$450,000.00 from the General Fund Balance to the Happy Acres Farm Restricted Fund for the purpose of paying off the remaining promissory note balance.

A **motion** to bring this to Town Meeting was made by D.Lowe.

Seconded by B.Ostrosky. **Vote:** Unanimous

Motion to Move to Executive Session: D.Lowe at 7:15 PM

Seconded: B.Ostrosky

Vote For: Unanimous

The Board of Selectmen came out of Executive Session at 7:42 PM.

The meeting was adjourned at 7:43 PM.

Respectfully Submitted,

Linda Whitney

