

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 12/18/18**)
December 20, 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:
10/25/18 Board of Selectmen Regular Meeting
11/17/18 Board of Selectmen Special Meeting
 - B. Tax Refunds
 - C. Monthly financial summary review
 - D. Appointments/Reappointments
 - E. Resolution for 2018 Homeland Security Grant Program
- V. INFORMATION & DISCUSSION
 - A. SVFD monthly report
 - B. Status of Emergency equipment on Aquarion Tower
 - C. Bill McCann/Conservation Commission Report: air monitoring
 - D. Commission on Aging to discuss Senior Center feasibility study
 - E. ADA update at Senior Center
 - F. Mallory Town Hall Microphones and ADA hearing compliance
 - G. Fox Run Detention Basin: Restoration of neighboring private property
 - H. Discuss LOTCIP: Wakeman Hill Road project
 - I. Wells/water update
 - J. Sherman School new playground update
 - K. Happy Acres farm report
 - L. Discuss LOCIP funds
 - M. PW Wash Station
 - N. **Discuss and possibly bring to Town Meeting: rear mounted arm mower**
- VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas
- VII. PUBLIC COMMENT
- VIII. EXECUTIVE SESSION: Job Title Reclassification
- IX. ADJOURNMENT

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Visit us online at www.townofshermanct.org