

TOWN OF SHERMAN

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



BOARD OF SELECTMEN Regular Monthly Meeting Agenda

January 24, 2019 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:
12/20/18 Board of Selectmen Regular Meeting
01/12/19 Board of Selectmen Special Meeting
 - B. Tax Refunds
 - C. Monthly financial summary review
 - D. Bring to Town Meeting Health Dept. Relocation Protocol
- V. INFORMATION & DISCUSSION
 - A. SVFD monthly report
 - B. Status of Emergency equipment on Aquarion Tower
 - C. Frank Copsidas report on wireless service on Town grounds
 - D. Discuss formation of a Senior Center feasibility committee
 - E. Discuss \$200 disbursement to help fund speaker for "Ageing in America" showing
 - F. LOTCIP funding for application of first phase of Wakeman Hill Road project
 - G. Town Defined Benefit Pension discussion and possible action
 - H. Modification to agreement to Public Works Union contract
 - I. Wells/water update
 - J. Telecommunications committee update
 - K. Happy Acres farm report
- VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas
- VII. PUBLIC COMMENT
- IX. ADJOURNMENT

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Visit us online at www.townofshermanct.org