

# TOWN OF SHERMAN

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



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## BOARD OF SELECTMEN (revised 5/22/19)

### Regular Monthly Meeting Agenda

May 23, 2019 at 7 PM, Mallory Town Hall Meeting Room

*Please note: audience members are allowed comment or questions as per each agenda item. We ask that you not cross-talk and that you keep 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:  
04/25/19 Board of Selectmen Regular Meeting
  - B. Tax Refunds
  - C. Monthly financial summary review
  - D. To discuss and bring to Town Meeting:
    - a. To authorize an amount not to exceed \$519,200 from the Capital Non-recurring fund to assist the SVFD in paying for a new tanker to be funded in two yearly installments equaling \$290,732 in fiscal year 2019/20 and \$228,468 in fiscal year 2020/21.
    - b. **To authorize the amount of \$19,263.25 from the Capital Non-recurring fund to pay Morelli & Sons LLC for emergency replacement at the ESF building of the WX-421 commercial well X-trol pressure tank, the Gould Booster Pump 7GBS0514J3, and subsequent labor.**
  - E. **Set the mill rate for the 2019/20 fiscal year at 19.81**
- V. INFORMATION & DISCUSSION:
  - A. SVFD monthly report
  - B. New well at ESF
  - C. Proposal for a UV MAX ultra violet unit for the Mallory Town Hall well
  - D. "Right To Farm" proposal from the Conservation Commission
  - E. Security and dog issues in Town parks
  - F. Sidewalks
  - G. Happy Acres farm report
  - H. Personnel issue: executive session expected
- VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas
- VII. PUBLIC COMMENT
- IX. ADJOURNMENT

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