

Town of Sherman
Board of Selectmen
Special Meeting
5 Nov. 2019
7:15 PM
Mallory Town Hall

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

AUDIENCE AND INVITED: E. Holub, L. LaVia and an audience of approximately 2 were in attendance.

CLERK: Linda Whitney

CALL TO ORDER: First Selectman Lowe Called the Meeting to Order at 7:16 PM.

Pledge of Allegiance

After careful examination of the job description and agreement for the property manager position there was a discussion about the specific parameters of each document and some minor changes were suggested to clarify the job description and agreement. D. Lowe will send these changes on to the town attorney. Once these changes have been made new drafts will be sent out to the BoS for review. The next steps will be to advertise for the job, conduct interviews and have a candidate chosen by the end of the current tenant farmer's lease.

There was a discussion regarding the sale of the cattle at Happy Acres Farm. After careful consideration of the herd inventory and valuation estimates, the BoS determined that they should wait until they have met with John Motsinger to take any action regarding the offer the town has from J. Lescynski for the cattle.

ADJOURNMENT:

B. Ostrosky **made a motion** to adjourn at 8:42 PM.

K. Keenan **seconded** the motion.

The meeting was **unanimously** adjourned.

The next Regular Monthly meeting is scheduled for 21 Nov. 2019.

Respectfully Submitted,

Linda Whitney