

**Town of Sherman
BOS Special Meeting
July 8, 2020
Via ZOOM Teleconferencing**

Member's Present: First Selectman Don Lowe, Selectman Bob Ostrosky, and Selectman Kevin Keenan

Member's Absent: None

Audience & Invited: Treasure Eric Holub and several local residents.

Clerk: Margaret Beatty

Call to Order/ Pledge of Allegiance: First Selectman Don Lowe called the special meeting to order at 7:00 p.m. followed by the reciting of the Pledge of Allegiance.

The special meeting was assembled in lieu of a BOS Town meeting as per Governor Lamont's executive order 7S.

Motion: To authorize the First Selectman to accept and administer LOCIP grant funds in the amount not to exceed \$12,000 for the purchase and installation of two Stanley ADA compliant doors for Mallory Town Hall.

Motioned by: First Selectman Don Lowe

Seconded by: Selectman Kevin Keenan

Discussion: Selectman Kevin Keenan was looking for clarification on bid specs, in turn, First Selectman Don Lowe responded that would be able to supply post approval of the motion. He also noted that he would welcome any comment or suggestion on bids from both Selectman prior to sending the information to the public. No further discussion ensued, First Selectman Don Lowe then proceeded to repeat the motion.

All in Favor: Unanimous

Selectman Bob Ostrosky motioned to adjourn the meeting at 7:05 p.m.

Motioned by: Selectman Bob Ostrosky

Seconded by: Selectman Kevin Keenan

All in Favor: Unanimous