

TOWN OF SHERMAN

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



BOARD OF SELECTMEN
Regular Monthly Meeting Agenda
August 27, 2020 at 7 PM via ZOOM virtual meetings

- 1 CALL TO ORDER**
 - Pledge of Allegiance
- 2 PUBLIC COMMENT**
- 3 CORRESPONDENCE**
- 4 ADMINISTRATIVE ITEMS:**
 - A. Approval of Minutes:
 - 07/23/2020 Board of Selectmen Regular Meeting
 - 08/17/2020 Board of Selectmen Special Meeting
 - B. Tax Refunds
 - C. Financial review
- 5. INFORMATION & DISCUSSION:**
 - A. SVFD monthly report
 - B. Covid-19 report
 - C. Happy Acres Farm report
 - D. Right-of-way easement on Cedar Lane for Paul Russo
 - E. Mallory Town Hall ADA Compliance Phase 2 – to accept most appropriate and reasonable bid for prep and finish work. Discuss and possibly bring to Town Meeting the funding necessary for ADA Compliance Phase II reconstruction of MTH entrances to accommodate installation of ADA compliant doors and to be paid for out of LOCIP funds.
 - F. Motion: To authorize First Selectman to accept and administer LOCIP grant funds in an amount not to exceed ____ for Phase II reconstruction of MTH entrances to accommodate installation of ADA compliant doors.
 - G. Resolutions:
 - a. To authorize First Selectman to apply for STEAP grant for Happy Acres Farm repairs and painting.
 - b. To authorize First Selectman to enter into MOA for use of Federal Homeland Security Grant Funds for FY 2019.
 - c. To authorize First Selectman to enter into MOA for use of Federal Homeland Security Grant Funds for FY 2020.
 - H. Public works truck
 - I. Playhouse/ ESF/ Mallory Town Hall well installation update
 - J. Town Meetings**
- 6. OTHER BUSINESS: Suggestions by Selectmen for future agendas**
- 7. PUBLIC COMMENT**
- 8. Discussion on a Town Property Easement (Executive Session anticipated)**
- 9. ADJOURNMENT**

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First Selectman Don Lowe
dlowe@townofshermanct.org
Office 860-355-1139