

**Town of Sherman
Board of Selectman Special Meeting
October 31, 2020 at 9:45 am
Via ZOOM Teleconferencing**

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

Member's Absent: None

Audience & Invited: Residents from our community

Clerk: Margaret Beatty

Call to Order/Pledge of Allegiance: First Selectman Don Lowe called the meeting to order promptly at 9:45 am followed by the reciting of the Pledge of Allegiance.

1) To award the bid for a generator at Mallory Town Hall:

Motion: To award the bid for a generator at Mallory Town Hall to Wright Electrical Co.

Motioned by: First Selectman Don Lowe

Seconded by: Selectman Bob Ostrosky **All in Favor:** Unanimous

Discussion: Selectman Kevin Keenan questioned the need for a generator at Town Hall. First Selectman Don Lowe replied that due to more frequent power outages, a generator would preserve important data and files, as well as providing convenience in the event of providing emergency services. He also stated that the motion provides the Town with the ability to discuss future plans at a Town Meeting. Selectman Kevin Keenan followed up the discussion by agreeing that the item should be discussed at a Town meeting but would prefer to use the money to upgrade MTH and that a study be done to pinpoint deficits in the building.

2) To award the bid for a generator at Public works:

Motion: To award the bid for a generator at Public Works to Wright Electrical Co.

Motioned by: First Selectman Don Lowe

Seconded by: Selectman Kevin Keenan **All in Favor:** Unanimous

Discussion: Selectman Kevin Keenan agreed it is important to install a generator at Public works. First Selectman Don Lowe responded that he wanted to promptly bring the item to a Town Meeting for discussion to ensure that Wright Electrical can order the equipment, due to the Covid climate the lag time for equipment shipment is 6-8 weeks.

3) To motion the expense of a generator at Mallory Town Hall to a Town Meeting:

Motion: Motion to bring to a Town Meeting the purchase and installation of 1 permanent generator for Mallory Town Hall not to exceed the amount of \$28,000 to be paid from the Capital Non-

Recurring account and to be authorized, approved and reimbursed by LoCIP (CT Local Capital Improvement Program Grant).

Motioned by: First Selectman Don Lowe

Seconded by: Selectman Bob Ostrosky **All in Favor:** Unanimous

4) To motion the expense of a generator at Public Works to a Town Meeting:

Motion: Motion to bring to a Town Meeting the purchase and installation of 1 permanent generator for the Public Works building not to exceed the amount of \$20,000 to be paid from the Capital Non –Recurring account and to be authorized, approved and reimbursed by LoCIP (CT Local Capital improvement Program Grant).

Motioned by: First Selectman Don Lowe

Seconded by: Selectman Bob Ostrosky **All in Favor:** Unanimous

5) Appointment: Commissioner to Park and Rec Commission: This appointment will provide a full commission

Motion: Appoint Bill Butts to the Park and Rec Commission to fill the unexpired term of Denise DePalma which expires 12/31/2020.

Motioned by: First Selectman Don Lowe

Seconded by: Selectman Kevin Keenan **All in Favor:** Unanimous

The meeting concluded with First Selectman Don Lowe motioning to adjourn the meeting at 9:55 am.

Motioned by: First Selectman Don Lowe

Seconded by: Selectman Kevin Keenan **All in Favor:** Unanimous

Notes respectfully submitted by Margaret Beatty November 4, 2020.