

# TOWN OF SHERMAN

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



## BOARD OF SELECTMEN

### Regular Monthly Meeting Agenda

April 23, 2020 at 7 PM via ZOOM virtual meetings

*Please note: audience members are allowed comment or questions as per each agenda item. Please keep comments/questions pertinent to the agenda item at hand and please try not to engage in cross-talk.*

#### **1 CALL TO ORDER**

Pledge of Allegiance

#### **2 PUBLIC COMMENT**

#### **3 CORRESPONDENCE**

#### **4 ADMINISTRATIVE ITEMS:**

A. Approval of Minutes:

03/26/2020 Board of Selectmen Regular Meeting

B. Tax Refunds

C. Financial review

D. In lieu of Town Meeting and as per Governor Lamont's executive order 7S:

I. To authorize an amount not to exceed \$26,000 from the Happy Acres Restricted Fund for repairs to the foundation of the Happy Acres barn.

II. To authorize an amount not to exceed \$4,000 from the Happy Acres Restricted Fund for repairs to the garage doors on the Happy Acres storage shed.

III. To authorize an amount not to exceed \$5,000 from the Capital Non-Recurring Fund for landscaping design and the purchase of materials and plants for area surrounding the outside walkway entrance into Mallory Town Hall.

IV. To authorize the First Selectman to accept and administer LoCIP grant funds of up to \$12,000 for updates and renovations for the Mallory Town Hall business office.

#### **5 INFORMATION & DISCUSSION:**

A. SVFD monthly report

B. Covid-19 report

C. Election of tax program as per executive order 7S Section 6

D. Happy Acres Farm report

E. Happy Acres silo degeneration/cell carriers' equipment

F. Playhouse/ ESF/ Mallory Town Hall well installation

#### **6 OTHER BUSINESS: Suggestions by Selectmen for future agendas**

#### **7 PUBLIC COMMENT**

#### **8 Legal matter concerning land sale/Personnel issue (Ex. Session Anticipated)**

#### **9 ADJOURNMENT**

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Visit us online at [www.townofshermanct.org](http://www.townofshermanct.org)