



To: Carol Havens, Town Clerk
Robert Ostrosky, Selectman
Joel Bruzinski, Selectman

From: Don Lowe, First Selectman

Date: July 6, 2022 @ 2:15pm

Re: A Special Meeting of the Sherman Board of Selectmen on **Friday, July 8, 2022**

AGENDA

A Special Meeting of the Sherman Board of Selectman will be held in-person on **Friday, July 8, 2022** at **6:00 PM** at the Mallory Town Hall Meeting Room.

1. To discuss whether to hold a referendum on the following question: *Shall the Town of Sherman lease the property located behind the American Pie restaurant for the purposes of Senior Housing at \$1 per year for 100 years to an entity to be determined by the Board of Selectmen based on the need addressed in the Sherman Plan of Conservation and Development?* The discussion will include possible changes in the referendum question's wording and, if it is decided that the referendum should occur, the possible date for the referendum.
2. To discuss work related transportation for our Zoning Enforcement Officer. (Executive session anticipated)
3. To discuss personnel changes within our Public Works department. (Executive session anticipated)