

TOWN OF SHERMAN

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



BOARD OF SELECTMEN
Regular Monthly Meeting Agenda
May 25, 2023 at **8:00 PM** in-person in Mallory Town Hall

- 1 CALL TO ORDER**
 - Pledge of Allegiance
- 2 PUBLIC COMMENT**
- 3 CORRESPONDENCE**
- 4 ADMINISTRATIVE ITEMS:**
 - A. Approval of Minutes:
04/27/23 Board of Selectmen Regularly Scheduled Meeting
 - B. Tax Refunds
 - C. Financial review
 - D. Appointments
- 5 INFORMATION & DISCUSSION:**
 - A. SVFD monthly report
 - B. Set the mill rate. Sign mill rate letter
 - C. Bring to Town Meeting the following:
 1. *To authorize an appropriation of \$20,000 funded from the accumulated cell tower revenue for farm related maintenance and expenses for the fiscal year of 7/1/2023 through 6/30/2024*
 2. *To authorize an appropriation transfer of \$35,000 from the Happy Acres Farm Restricted Fund to the Happy Acres Farm Operating Fund for Contracted Property Management Services for the fiscal year of 7/1/2023 through 6/30/2024.*
 - D. Discuss appropriate Town Meeting date (list of agenda items provided)
 - E. Public Works report
 - F. Further discussion of the two building repairs at the Sherman Town Park
 - G. Current bids, grant applications, and projects: 1. Scout House; 2. Old Greenwood's Ext. Bridge; 3. Happy Acres Barns; 4. Additional Boat Docks;
 - H. Proposed Sherman Senior Center report
 - I. Purchase of OWL for ZOOM Meeting capability
 - J. Traffic enforcement report
 - K. School Building Committee report: Selectman Bruzinski
- 6. OTHER BUSINESS:** Suggestions by Selectmen for future agendas
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**

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Visit us online at www.townofshermanct.org

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