

MINUTES
TOWN MEETING
NOVEMBER 17, 2018

PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
JAMES REILLY ELECTED MODERATOR

- ITEM NO. 1: RESOLVED to authorize a transfer in the amount of \$450,000 from the General Fund Balance to Happy Acres Farm Restricted Fund to pay off the remaining promissory note balance. Motion made by Liz LaVia and seconded by Robert Ostrosky. After an explanation by First Selectman Lowe, and discussion, the motion CARRIED by a show of cards.
- ITEM NO 2: RESOLVED to authorize funding of SVFD/PW radio communications systems Phase 3 site buildout not to exceed \$59,000 from the Capital Non-Recurring fund. Motion made by Richard Hudson and seconded by Liz LaVia. Chris Fuchs from the fire department explained the motion and after discussion, the motion CARRIED by a show of cards.
- ITEM NO. 3: RESOLVED to approve license agreement with Aquarian Water Company to use water tank on Big Trail Extension for the installation, maintenance and operation of telecommunication transmitting and receiving equipment and other associated equipment serving its emergency communications operations for the Town of Sherman, Connecticut. Motion made by Steve Maletz and seconded by Richard Hudson. After an explanation was made by Chris Fuchs and discussion, the motion CARRIED by a show of cards. The License Agreement, Big Trail Tank, Sherman CT is recorded beginning on page 806 of Town Journal Volume 8.

The meeting adjourned at 10:12 A.M.

ATTEST: _____
TOWN CLERK