

MINUTES
TOWN MEETING
APRIL 13, 2019

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

- RESOLUTION NO. 1 (A): RESOLVED to authorize an amount not to exceed \$20,000 from the Capital Non-Recurring fund for pump repairs, pressure relief valve replacement, lighting and backup camera upgrades to Engine 3 (1995 Pumper). Motion made by Roger Oppenheimer and seconded by Kevin Keenan. After explanation by Chris Fuchs of the SVFD and discussion, the motion CARRIED by a show of cards.
- RESOLUTION NO. 2 (B): RESOLVED to authorize an amount not to exceed \$2,000 from the Capital Non-recurring fund for a Photo ID printer and software for SVFD members and Town employees. Motion made by Roger Oppenheimer and seconded by Kevin Keenan. After explanation by Chris Fuchs of the SVFD and discussion, the motion CARRIED by a show of cards.
- RESOLUTION NO. 3 (C): RESOLVED to authorize an amount not exceed \$10,000 from Capital Non-recurring fund for a new boat dock for the Sherman Volunteer Fire Department. Motion made by Roger Oppenheimer and seconded by Robert Ostrosky. After explanation by Chris Fuchs of the SVFD and discussion, the motion CARRIED by a show of cards.
- RESOLUTION NO. 4 (D): RESOLVED to approve an increase of building fees of \$2 per \$1000 of additional value (from \$10-\$12) to take effect on July 1, 2019. Motion made by Joseph Keneally and seconded by Robert Ostrosky. After explanation by Trish Viola of the Building Office and discussion, the motion CARRIED by a show of cards.
- RESOLUTION NO. 5 (E): RESOLVED to authorize an amount not to exceed \$20,000 from Capital Non-recurring fund for field investigation, sieve analysis, drainage investigation, core boring and related engineering services of Wakeman Hill Road and completion of LOTCIP application to be submitted to West COG and the DOT and to respond to any comments from them toward completion of that application. Motion made by Joseph Keneally and seconded by Roger Oppenheimer. After explanation by First Selectman, Don Lowe and discussion the motion was DEFEATED by a show of cards
- DEFEATED

The meeting was adjourned at 10:48 A.M.

ATTEST: _____
TOWN CLERK

