

MINUTES
TOWN MEETING
DECEMBER 7, 2019

FIRST SELECTMAN DON LOWE ASKED FOR A MOMENT OF SILENCE TO REMEMBER PEARL HARBOR
PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
JIM REILLY ELECTED MODERATOR

RESOLUTION NO. 1: To authorize the Town of Sherman to expend the sum not to exceed \$50,000 from the Capital Non-recurring Account to engage Tecton Architects for conceptual design services for the Sherman School. Motion made by Arthur vonPlachecki and seconded by Roger Oppenheimer. Explanation of the motion was made by Kasey Diotte, Chairman of the Board of Education and discussion followed. The motion CARRIED by a show of cards.

RESOLUTION NO. 2: To authorize an appropriation of \$35,000 from the Happy Acres Operating Account for operating expenses at Happy Acres Farm from January 1, 2020 through June 30, 2020. Motion made by Robert Ostrosky and seconded by Arthur vonPlachecki. The resolution was explained by First Selectman Lowe and after discussion, the motion CARRIED by a show of cards.

The meeting adjourned at 11:10 A.M.

ATTEST:

TOWN CLERK