

MINUTES
TOWN MEETING
OCTOBER 19, 2019

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

- RESOLUTION NO 1: A. To receive and act upon the Annual Report of the Board of Selectmen, Board of Education, and any other officer or organization having a report to offer. Motion made by Andrea O'Connor, seconded by Richard Hudson and explained by First Selectman Lowe. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 2: B. To authorize the Town of Sherman to expend the sum of \$4,180 from the Capital Non-recurring Account for emergency repairs to the Sherman Playhouse on 09/20/19 to bring that building up to Sherman fire safety code. Motion made by Roger Oppenheimer, seconded by Joseph Keneally and explained by First Selectman Lowe. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 3: C. To authorize the Town of Sherman to expend \$4,400 from its Capitol Non-recurring account to represent the Town's share of a \$92,440 FEMA grant to the SVFD for Fire Fighter Assistance and the purchase of 28 hand-held radios. Motion made by Roger Oppenheimer, seconded by Richard Hudson and explained by First Selectman Lowe and Chris Fuchs from the SVFD. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 4: D. To authorize the Town of Sherman to expend an amount not to exceed \$3,000 from its Capitol Non-recurring account for the Office of Emergency Management to install a new radio antennae for emergency services purposes. Motion made by Roger Oppenheimer, seconded by Richard Hudson and explained by Jim Reilly from the SVFD. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 5: E. To authorize the Town of Sherman to expend an amount not to exceed \$80,000 from the Happy Acres Restricted Fund for barn and electrical repairs. Motion made by Richard Hudson, seconded by William McCann and explained by First Selectman Lowe. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 6: F. To authorize the Town of Sherman to expend an amount not to exceed \$3,000 from its Capitol Non-recurring account for the purchase and installation of a water purifier system for the public works wash station. Motion made by Richard Hudson, seconded by Liz LaVia and explained by First Selectman Lowe. After discussion the motion CARRIED by a show of cards.

RESOLUTION NO. 7: G. To authorize the Town of Sherman to adopt a "Right to Farm" ordinance as proposed by the Sherman Conservation Commission. Motion made by Richard Hudson, seconded by Liz LaVia and explained by First Selectman Lowe and William McCann. After discussion the motion CARRIED by a show of cards.

Note: A copy of said ordinance follows:

The meeting adjourned at 9:25 A.M.

ATTEST: _____
TOWN CLERK