

MINUTES
TOWN MEETING
FEBRUARY 9, 2019

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

RESOLUTION NO. 1: RESOLVED to authorize an expenditure from the Capitol Non-Recurring Fund not to exceed \$5,500 to purchase an Aeroqual AQY 1 air monitor. Motion made by Bob Ostrosky and seconded by Art Crane. The motion was explained by First Selectman Don Lowe and Bill McCann, Chairman of the Conservation Commission. After discussion the motion CARRIED by a show of cards.

RESOLUTION NO. 2: RESOLVED to adopt the Town of Sherman Relocation Plan as an ordinance. Motion made by Bob Ostrosky and seconded by Stephanie Warren. Timothy Simpkins, the Health Officer explained the ordinance and after discussion, the motion carried by a show of cards. The Relocation Protocol is recorded on the following page.

RESOLUTION NO. 3: RESOLVED to appropriate an amount not to exceed \$20,000 from the Capital Non-Recurring fund for field investigation, sieve analysis, and drainage investigation of Wakeman Hill Road and completion of LOTCIP application to be submitted to WESTCOG and the DOT and to respond to any comments from them toward the completion of that application. Motion made by Bob Ostrosky and seconded by Joseph Keneally. The item was explained by First Selectman Lowe and after discussion a vote was taken. The vote was tie and was taken two more times. The vote was again TIED and the resolution FAILED.

The meeting adjourned at 11:03 A.M.

ATTEST: _____
TOWN CLERK