

MINUTES  
TOWN MEETING  
AUGUST 2, 2021

PLEDGE OF ALLEGIANCE  
WARNING READ BY ASSISTANT TOWN CLERK  
RICK HUDSON ELECTED MODERATOR

- RESOLUTION NO. 1: Resolved to authorize an expenditure not to exceed \$80,000 from the capital non-recurring fund for the renovation and expansion of the Veterans Field Upper Soccer Field. Motion made by Art VonPlachecki and seconded by Fran Frattini. After discussion the motion CARRIED by a show of hands.
- RESOLUTION NO. 2: Resolved to consider and act upon a proposed lease agreement with Aquarian (sic) Water Company locate the Sherman emergency services antenna, public works antenna and Litchfield County Dispatch on their Water tank located in (sic) on Big Trail Extension, Sherman, CT 06784. This agreement is based on the agreement that was negotiated between the Town of Sherman and the Aquarian (sic) Water Company in 2018 and an email from Shawna Salato, Aquarian (sic) Real Estate Manager, dated June 21, 2021 agreeing to license space on the Big Trail tank. This is to empower the Selectmen to re-draft that license. Motion made by Peter Kuring and seconded by Steve Quaranto. After discussion the motion FAILED by a show of hands.
- RESOLUTION NO. 3: Resolved to consider and act upon the following appropriations supplemental to FY2022 annual budget: the sum of not more that (sic) \$1000 to pay for the first year of an annual lease with the Aquarian (sic) Water Company for the above Water Tank site for a 5 year renewable lease (\$1000/year), to be renewed in 5 year terms. Motion made by Peter Kuring and seconded by Steve Quaranto. After discussion the motion FAILED by a show of hands.
- RESOLUTION NO. 4: Resolved to consider and act upon the following appropriations supplemental to FY2022 annual budget: the sum not more than \$1,000 to pay for the first year for a utility easement with Aldo Pascarella, owner of Big Trail Extension, a 5 year renewable easement (\$1,000/year), to be renewed in 5 year terms. Mr. Pascarella has offered to reduce the cost of the easement if Aquarian (sic) Water Company will do so as well. That is presently being negotiated. Motion made by Peter Kuring and seconded by Steve Quaranto. After discussion the motion FAILED by a show of hands.

The meeting adjourned at 6:43 PM.

ATTEST: \_\_\_\_\_  
ASSISTANT TOWN CLERK