

MINUTES
TOWN MEETING
DECEMBER 7, 2021

MOMENT OF SILENCE REMEMBERING PEARL HARBOR
PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
JAMES REILLY ELECTED MODERATOR

RESOLUTION NO. 1: To authorize an expenditure not-to-exceed \$140,000 from American Rescue Plan Funds for the purchase of 16 tri-band portable radios for the Sherman Volunteer Fire Department and 8 truck mounted radios for Public Works. Motion made by John Dwyer and seconded by Rick Hudson. The motion was explained by Fire Chief Chris Fuchs and after discussion the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 2: To authorize an expenditure not-to-exceed \$9,500 from American Rescue Plan Funds for a new 12,000 BTU Ductless Split Hyper heat pump/ air conditioning wall unit for the Sherman ESF Building. Motion made by Rick Hudson and seconded by John Dwyer. The motion was explained by Fire Chief Chris Fuchs and after discussion the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 3: To authorize an expense not-to-exceed \$32,000 from the capital non-recurring fund towards the purchase of 4 air packs for the Sherman Volunteer Fire Department. Motion made by John Dwyer and seconded by Ed Hayes. The motion was explained by Chief Fuchs and after discussion, CARRIED unanimously by a show of cards.

The Fire Chief thanked the Fire Marshal for his help in supervising the flooring replacement in the firehouse. The meeting adjourned at 7:10 p.m.

ATTEST: _____
TOWN CLERK