

MINUTES  
TOWN MEETING  
JUNE 21, 2021

PLEDGE OF ALLEGIANCE  
WARNING READ BY ASSISTANT TOWN CLERK  
JIM REILLY ELECTED MODERATOR

- RESOLUTION NO. 1: Resolved to authorize an appropriation of \$20,000 funded from the accumulated cell tower revenue for farm related maintenance and expenses for the fiscal year of 7/1/2021 through 6/30/2022. Motion made by Richard Hudson and seconded by Liz LaVia. After discussion the motion CARRIED by a show of hands.
- RESOLUTION NO. 2: Resolved to authorize an appropriation transfer of \$35,000 from the Happy Acres Farm Restricted Fund to the Happy Acres Farm Operating Fund for Contracted Property Management Services for the fiscal year of 7/1/2021 through 6/30/2022. Motion made by Richard Hudson and seconded by Edward Hayes. After discussion the motion CARRIED by a show of hands.
- RESOLUTION NO. 3: Resolved to authorize an expenditure of \$30,000 from the capital non-recurring fund for the partial funding of a patrol boat for Candlewood Lake Authority as requested by Candlewood Lake Authority for the 2021/2022 budget year. Motion made by Doug Cushnie and seconded by Richard Hudson. After discussion the motion CARRIED by a show of hands.
- RESOLUTION NO. 4: Resolved to authorize an expenditure of \$10,000 from the capital non-recurring fund for the partial funding of miscellaneous capital projects and expenses for Candlewood Lake Authority as requested by Candlewood Lake Authority for the 2021/2022 budget year. Motion made by Doug Cushnie and seconded by Richard Hudson. After discussion the motion CARRIED by a show of hands.
- RESOLUTION NO. 5: Resolved to authorize an amount not to exceed \$35,000 from the capital non-recurring fund to refurbish a 1999 Freightliner tanker with a newly manufactured dump body. Motion made by Richard Hudson and seconded by Liz LaVia. After discussion the motion CARRIED by a show of hands.
- RESOLUTION NO. 6: Resolved to authorize an amount not to exceed \$25,000 from the capital non-recurring fund to purchase five "8 ft. x 8 ft. x 20 ft." storage units from Eagle Leasing Company. Motion made by Richard Hudson and seconded by Liz LaVia. After discussion the motion CARRIED by a show of hands.
- RESOLUTION NO. 7: To enact a "Tax Relief for Disabled Sherman Veterans" town ordinance was removed from the agenda.

The meeting adjourned at 7:24 PM.

ATTEST:   
ASSISTANT TOWN CLERK


MINUTES  
TOWN MEETING  
JULY 10, 2021

The meeting was called to order by First Selectman Don Lowe at 10:07 AM.

PLEDGE OF ALLEGIANCE  
WARNING READ BY TOWN CLERK  
ROBERT OSTROSKY ELECTED MODERATOR

RESOLUTION NO. 1: RESOLVED to authorize an expense request from the Board of Education for an amount not to exceed \$300,000 from the capital non-recurring fund for the repair and improvement of the Pirate Ship Playground and for the full demo and replacement of the Lower Playground. Motion made by Arthur vonPlachecki and seconded by Richard Hudson. The request was explained by Dr. Jeff Melendez, Superintendent Principal. After discussion and questions the Motion CARRIED by a show and count of cards.

The meeting adjourned at 10:57 AM.

ATTEST:   
TOWN CLERK