

MINUTES
TOWN MEETING
APRIL 12, 2022

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

RESOLUTION NO. 1: RESOLVED to approve an amount not-to-exceed \$92,000 from the capital non-recurring fund for new flooring on the first floor of the Sherman firehouse. Motion made by Matt Heinz 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RESOLUTION NO. 2: Withdrawn by the Board of Selectman. Approval has to be given by First Light before we can proceed.

RESOLUTION NO. 3: RESOLVED to approve an amount not-to-exceed \$4,000 from the capital non-recurring fund for a property survey of a Town right-of way. Motion made by Rick Hudson and seconded by Selectman Robert Ostrosky. First Selectman Don Lowe explained the motion to survey a town right of way at the end of Cedar Lane. After discussion, the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 4: RESOLVED to approve retroactively from the Happy Acres Restricted Fund \$8977.74 for the repair and installation of a barn cleaner and \$2662 for installation of an overhead door and to move those expenses out of the Happy Acres Farm Operating Fund. Motion made by Rick Hudson and seconded by Ed Hayes. The motion was explained by First Selectman Lowe and after discussion CARRIED unanimously by a show of cards.

The meeting was adjourned at 7:41 p.m.

ATTEST: _____
TOWN CLERK