

MINUTES
TOWN MEETING
JANUARY 21, 2023

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

RESOLUTION NO. 1: To approve a request from Public Works for an amount not-to-exceed \$265,000 from the capital non-recurring fund for the purchase of a 2024 International six-wheel dump truck with stainless steel body and plow. Motion made by Selectman Joel Bruzinski and seconded by Arthur vonPlachecki. First Selectman Don Lowe turned the meeting over to Chris Fazzino, highway supervisor. Chris explained the resolution and after discussion the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 2: To approve a request for \$10,000 from American Rescue Plan (ARPA) funds, if possible, or the capital non-recurring fund if ARPA is not appropriate for two new portable battery-operated speed indicators (includes accompanying data collection machinery), and also 2 data collection machinery for 2 speed indicators previously approved for purchase on March 21, 2022. Motion made by Corinne Kevorkian and seconded by Selectman Robert Ostrosky. First Selectman Lowe explained the resolution and after discussion, the motion CARRIED by a show of cards.

RESOLUTION NO. 3: To approve the placement of a new commission named The Sherman Commission for the Arts within the realm of Sherman government. Motion made by Corrine Kevorkian and seconded by Peter Kenny. The resolution was explained by First Selectman Lowe and it was noted that the commission would begin on July 1, 2023. After discussion the motion CARRIED by a show of cards.

The ordinance establishing the Sherman Commission for the Arts is as follows:

Sherman Commission for the Arts

Section 1. A Commission for the Arts is hereby established and is to be known as the Sherman Commission for the Arts. The Commission shall:

Section 2. Help coordinate activities by various Sherman arts and cultural organizations and arts/performance venues.

Section 3. Raise awareness of the importance of arts and culture for the appeal and the economy of the Town of Sherman.

Section 4. Help publicize arts related activities through any reasonable means including press releases, social media, and more.

Section 5: Encourage the sharing of resources and knowledge to facilitate arts education.

Section 6. Hold regular monthly meetings with proper Warnings open to the public at large and may hold properly warned Special Meetings as needed.

Section 7. Consist of seven volunteer members appointed by majority vote of the Board of Selectmen. Commission members will all serve three-year (renewable) terms and must be Sherman residents. The First Selectman will serve as an ex-officio member without voting authority.

Section 8. Serve as an advisory board for the Board of Selectmen.

Section 9. Require a quorum of at least four commissioners for a proper meeting.

Section 10. Elect a chairperson and vice-chairperson. Shall also employ a clerk. The clerk's tasks are to help with warning meetings, keep minutes, turn in minutes, distribute minutes for members to vote on them, and to keep the Board of Selectmen aware of vacancies and re-appointments.

Section 11. Have the power to adopt new by-laws or changes to its current by-laws subject to approval by the Board of Selectmen.

Section 12. Keep and record accurate and timely meeting minutes and records, and have these minutes/records approved by majority vote of the commission.

Section 13. Follow the meeting protocols of Robert's Rules.

Section 14. Submit an Annual Budget and an Annual Report every year at the appropriate time.

The meeting adjourned at 10:55 A.M.

ATTEST:


TOWN CLERK