

WARNING OF TOWN MEETING

The residents of the Town of Sherman are hereby warned and notified that a Town Meeting will be held in the Sherman School Multi-Purpose Room on Friday, May 9, 2008, at 7:00 P.M. to act upon the following matters:

1. To consider and act on a resolution:

Shall the Town of Sherman Budget of \$3,828,697, as proposed by the Board of Selectmen, acting as the Board of Finance, for the year 7/1/2008 through 6/30/2009 be approved? "Yes" or "No".

2. To consider and act on a resolution:

Shall the Board of Education Budget of \$8,093,369, as proposed by the Board of Selectmen, acting as the Board of Finance, for the year 7/1/2008 through 6/30/2009 be approved? "Yes" or "No".

3. To consider and act on a resolution:

Shall the Town of Sherman expend and issue bonds up to \$1,000,000 using its previously authorized bonding authority toward the purchase of a fee simple interest in 41.43 acres and conservation easement in 49 acres comprising the property known as Happy Acres Farm located at the intersections of Route 39 North, Taber Road, and Edmonds Road, the balance of funding to be paid by a combination of funds from the Naromi Land Trust and available grants to be received by the Town? "Yes" or "No".

4. To consider and act on a resolution:

Shall the Town of Sherman expend and issue bonds up to \$350,000 using its previously authorized bonding authority toward the purchase of a conservation easement in the 80-acre property known as Towner Hill located on Route 37 East, the balance of funding to be paid by a combination of funds from the Naromi Land Trust, a grant from the State of Connecticut Open Space and Watershed Land Acquisition Program, and a grant pursuant to the Federal Highland Act? "Yes" or "No".

5. To consider and act upon a resolution that the Town appropriate a sum not to exceed \$13,000 from the Capital Non-Recurring Fund to refurbish the vault at Old Town Hall.

6. To consider and act upon a resolution that the Town appropriate a sum not to exceed \$40,000 from the Capital Non-Recurring Fund to purchase a vehicle for use by the Town's Land Use Enforcement Officer, Fire Marshal, Assessor, and Health Department personnel or other authorized personnel.

A copy of the full text of each of the Resolutions is on file and available for inspection at the Office of the Town Clerk.

NOTICE OF REFERENDUM

Resolutions Numbers 1 through 4 above have been removed from the call of the meeting by the Board of Selectmen as per Section 7-7 of the Connecticut General Statutes. The Moderator shall adjourn the Special Town Meeting at its conclusion and the above Resolutions shall be submitted to a referendum vote on the voting machines or paper ballots by Town electors and qualified voters for approval or disapproval on Saturday, May 17, 2008 between the hours of 8:00 AM and 8:00 PM at the Sherman School Cafeteria. The Resolutions shall be placed upon the voting machines or paper ballots under the following headings:

QUESTION 1

"SHALL THE TOWN OF SHERMAN BUDGET OF \$3,828,697, AS PROPOSED BY THE BOARD OF SELECTMEN, ACTING AS THE BOARD OF FINANCE, FOR THE YEAR 7/1/2008 THROUGH 6/30/2009 BE APPROVED?"

YES

NO"

Voters approving the Resolution will vote "Yes" and those opposing the Resolution will vote "No".

QUESTION 2

"SHALL THE BOARD OF EDUCATION BUDGET OF \$8,093,369, AS PROPOSED BY THE BOARD OF SELECTMEN, ACTING AS THE BOARD OF FINANCE, FOR THE YEAR 7/1/2008 THROUGH 6/30/2009 BE APPROVED?"

YES

NO"

Voters approving the Resolution will vote "Yes" and those opposing the Resolution will vote "No".

QUESTION 3

SHALL THE TOWN OF SHERMAN EXPEND AND ISSUE BONDS UP TO \$1,000,000 USING ITS PREVIOUSLY AUTHORIZED BONDING AUTHORITY TOWARD THE PURCHASE OF A FEE SIMPLE INTEREST IN 41.43 ACRES AND CONSERVATION EASEMENT IN 49 ACRES COMPRISING THE PROPERTY KNOWN AS HAPPY ACRES FARM LOCATED AT THE INTERSECTIONS OF ROUTE 39 NORTH, TABER ROAD, AND EDMONDS ROAD, THE BALANCE OF FUNDING TO BE PAID BY A COMBINATION OF FUNDS FROM THE NAROMI LAND TRUST AND AVAILABLE GRANTS TO BE RECEIVED BY THE TOWN?"

YES

NO"

QUESTION 4

SHALL THE TOWN OF SHERMAN EXPEND AND ISSUE BONDS UP TO \$350,000 USING ITS PREVIOUSLY AUTHORIZED BONDING AUTHORITY TOWARD THE PURCHASE OF A CONSERVATION EASEMENT IN THE 80-ACRE PROPERTY KNOWN AS TOWNER HILL LOCATED ON ROUTE 37 EAST, THE BALANCE OF

FUNDING TO BE PAID BY A COMBINATION OF FUNDS FROM THE NAROMI
LAND TRUST, A GRANT FROM THE STATE OF CONNECTICUT OPEN SPACE
AND WATERSHED LAND ACQUISITION PROGRAM, AND A GRANT
PURSUANT TO THE FEDERAL HIGHLAND ACT?

YES

NO”

Dated in Sherman, Connecticut, this 24th day of April, 2008.

BOARD OF SELECTMEN

Andrea B. O’Connor

Edward Hayes

George Linkletter