NOTICE OF REFERENDUM

The following Resolutions been removed from the call of the Special Town Meeting held on May 9, 2008 to 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"

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"

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 COMPRISING A PORTION OF 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"