

To: Carol Havens, Town Clerk  
Ed Hayes, Selectman  
George Linkletter, Selectman

From: Andrea O'Connor, First Selectman  
Date: May 20, 2008  
RE: Regular Monthly Meeting, Board of Selectmen, May 22, 2008  
Mallory Town Hall, Meeting Room, 7:00 p.m.

### **REVISED AGENDA**

**The Regular Monthly meeting of the Sherman Board of Selectmen will be held at 7:00 p.m. on Thursday, May 22, 2008 at Mallory Town Hall, in the Meeting Room for the purpose of discussion and possible action on the following items:**

- I. Approval of Minutes**
  - A. Budget hearing on March 13, 2008
  - B. Regular meeting of March 27, 2008
  - C. Regular meeting of April 24
- II. Correspondence**
- III. Public Comment**
- IV. Old Business**
  - A. Progress report on Town projects
- V. Set date for workshop on table of organization and job descriptions**
- VI. New Business**
  - A. Approve tax refunds
  - B. Set mill rate for FY 2008-2009
  - C. Receive a report from the Senior Tax Relief Study Committee
  - D. Consider and possibly approve draft "Overflow Parking Plan for Sherman Green Complex"
  - E. Consider a proposal to obtain a COSCO "Executive" membership card
  - F. Resolution empowering the First Selectman to execute and deliver a contract with the Connecticut State Library for an Historic Documents Preservation Grant
  - G. Reschedule regular June meeting to June 19 or alternate date
- VII. Selectmen's Comments**
- VIII. Audience Participation**
- IX. Adjournment**