

To: Carol Havens, Town Clerk  
Ed Hayes, Selectman  
Kate McConaghy, Selectman

From: Andrea O'Connor, First Selectman  
Date: March 18, 2010  
RE: Regular Monthly Meeting, Board of Selectmen, March 25, 2010  
Mallory Town Hall, Meeting Room, 7:00 p.m.

### AGENDA

**The Regular Monthly meeting of the Sherman Board of Selectmen will be held at 7:00 p.m. on Thursday, March 25, 2010 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. Regular meeting of March 2, 2010
  - B. Pre-budget meeting of March 6, 2010
  - C. Special meeting of March 11, 2010
  - D. Pre-budget meeting of March 11, 2010
- II. Correspondence
- III. Public Comment
- IV. Old Business
  - A. Progress report on Town projects
  - B. Review projected revenue budget for fiscal 2010-2011
  - C. Recommend a fiscal 2010-2011 budget to be presented at a Budget Hearing scheduled for April 15, 2010
- V. New Business
  - A. Approve tax refunds
  - B. Approve the appointment of sub-registrars for the Town of Sherman
  - C. Accept resignation of Carol Horkan from the Park & Recreation Commission and solicit interested applicants for the vacancy
  - D. Transfer \$5000 from line 011-28, Land Use Counsel, to line 011-06, General Counsel
- VI. Selectmen's Comments
- VII. Audience Participation
- VIII. Adjournment