

MINUTES

TOWN MEETING

AUGUST 8, 2014

PLEDGE OF ALLEGIANCE

WARNING READ BY TOWN CLERK

Motion was made and seconded to nominate Richard Hudson as Moderator. Motion was made and seconded to nominate Roger Ireland as Moderator. A vote was taken and Roger Ireland was elected moderator.

ITEM NO. 1: RESOLVED to add \$67,470 to the Property Tax Revenue budget, \$54,010 to the Road Maintenance expenditure budget, and \$13,460 to the Counsel & Court-Ongoing Litigation expenditure budget for the 2013-2014 budget year, as we received additional property tax revenues in the 2013-2014 fiscal year. Motion made by George Linkletter and seconded by Richard Hudson. Motion made by Tim Beatty to amend the motion to vote on the items separately, seconded by Meredith Kroeger. After discussion the motion to amend the budget failed. After discussion a vote was taken on the original motion by a show of cards and the motion was DEFEATED.

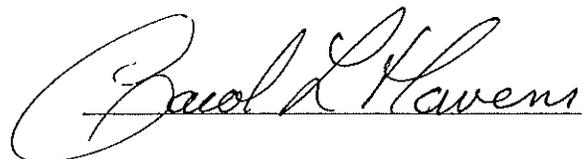
ITEM NO. 2: RESOLVED to authorize the following expenditures totaling \$234,100 from the Capital and Non-Recurring Expense Fund to provide sufficient funding for the capital projects which were presented to the Town as part of the 2014-2015 Capital Expenditure Plan: Motion was made by Tim Beatty and properly seconded to vote on these items separately. After discussion the motion to amend carried by a show of cards.

- a. RESOLVED to authorize replacement of a specified roof at the Sherman School - \$150,000. Motion made by George Linkletter and seconded by Meredith Kroeger. After discussion a vote was taken by a show of cards and the motion CARRIED.
- b. RESOLVED to authorize dock replacement for the replacement of five (5) docks at the Sherman Town Park - \$23,000. Motion made by Richard Hudson, seconded by George Linkletter and after discussion a vote was taken by a show of cards and the motion CARRIED.
- c. RESOLVED to authorize boardwalk replacement at the Sherman Town Park - \$12,400. Motion made by Richard Hudson, properly seconded and after discussion a vote was taken by a show of cards and the motion CARRIED.
- d. RESOLVED to authorize repairs to the Beach Office for the Park and Recreation Department - \$500. Motion made by Tom Piel, seconded by Richard Hudson and after discussion a vote was taken by a show of card and the motion was DEFEATED.

- e. RESOLVED to authorize a Toro Infield Sandpro 3040 for the Public Works Department - \$18,800. Motion made by John O'Connor and properly seconded. After discussion a vote was taken by a show of cards and the motion was DEFEATED.
- f. RESOLVED to authorize a Six (6) Ton-Tandem Trailer for the Public Works Department - \$10,200. Motion properly made and seconded and after discussion a vote was taken by a show of cards and the motion was DEFEATED.
- g. RESOLVED to authorize a Voice over Internet Phone (VoIP) system for Mallory Town Hall - \$6,400. Motion made by Joel Bruzinski and seconded by Ashleigh Blake. After discussion a vote was taken by a show of cards and the motion CARRIED.
- h. RESOLVED to authorize a Blood Gas Monitor for the Sherman Volunteer Fire Department - \$7,500. Motion made by Richard Hudson and seconded by George Linkletter. After discussion a vote was taken by a show of cards and the motion CARRIED.
- i. RESOLVED to authorize Tires for the Tanker and Engine 3 for the Sherman Volunteer Fire Department - \$5,300. Motion made by Robert Gamper and seconded by John O'Connor. After discussion a vote was taken by a show of cards and the motion CARRIED.

ITEM NO.3: RESOLVED to consider and take action upon the adoption of an Ordinance by which: (1) the Town of Sherman shall join with such other adopting municipalities of the Western Connecticut Planning Region to create a regional council of governments to be known as the Western Connecticut Council of Governments, and adopt the provisions of C.G.S. ss4-124i - 4-124p; as amended by Public Act 13-247, and further amended by Public Act 14-217, ss 228 and 256, related thereto; (2) the First Selectman shall participate as a member of the Transitional Executive Committee, as defined and for the purposes set forth in Section 4-124 (b) of the Connecticut General Statutes, as amended by Public Act 14-217, ss 228 and 256; (3) a Selectman chosen by the First Selectman shall serve as an alternate member of the Transitional Executive Committee in the absence of the First Selectman; and (4) the Town shall be, at the conclusion of the Transitional Period, a member of the Western Connecticut Council of Governments. Motion made by Richard Hudson and seconded by John O'Connor. After discussion a Motion to Table the resolution was made by James Maharg and seconded by Ashleigh Blake. After discussion a vote was taken by a show of cards and the motion carried and the item was TABLED.

The meeting adjourned at 8:45 P.M.

 TOWN CLERK