

**SHERMAN BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
April 12, 2012**

**Present:** Clay Cope - First Selectman Chris Jellen - Selectman Andrea O'Connor - Selectman

**Call to Order:** First Selectman Cope calls the meeting to order at 8:50 p.m.

**Agenda:** To consider and act on a resolution concerning an application for a state matching grant for the Senior Center.

Beth Trott says the Center is applying for a state matching grant for elderly & disabled transportation. They have applied for this grant every year since 2006. She says they need to send in an application with a resolution from the B.O.S. saying that they approve the application, and First Selectman Cope has to sign it as the CEO (the other Selectman have to sign it as well). First Selectman Cope reads a letter from Carol Havens (Town Clerk) certifying that the B.O.S. adopt the resolution, and that First Selectman Cope is authorized to sign and negotiate all contracts regarding the elderly and disabled, and is certified to do so, in full force and effect on the 12<sup>th</sup> of April, 2012. First Selectman Cope says that once the B.O.S. agree to the terms of this letter, Carol can sign the letter and he can sign the application. Beth mentions they also need Eric's (Holub) signature, and he can sign it electronically. Beth also says they are waiting for information from David Hannon from HEVCO, and once they get that they can fill in the numbers, and it is ready to go.

Selectman O'Connor explains the idea was to get towns to provide more transportation. She thinks it is worthy to try to get it renewed, because it has made a difference. Beth mentions \$14,750 is what they apply for, but it was cut 25% last year and they wound up with around \$11,000. Selectman Cope proposes creating a document that all three Selectmen can sign, to give to the State Representative in support of keeping this grant.

Selectman O'Connor moves that First Selectman Cope be authorized to negotiate and execute all necessary agreements & contract documents on behalf of the Town of Sherman with the Department of Transportation of the State of CT for the elderly and disabled, and to affix the corporate seal. Selectman Jellen seconds, all approve.

**Adjournment:** Selectman Jellen moves to adjourn the meeting at 8:58 p.m., Selectman O'Connor seconds, all in favor.

Respectfully Submitted,  
Laura J. Pettinato, BOS Clerk

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Clay Cope

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Chris Jellen

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Andrea O'Connor