

LEGAL NOTICE
TOWN OF SHERMAN
WARNING OF TOWN MEETING
AMENDED CALL


The residents of the Town of Sherman are hereby warned and notified that a Town Meeting will be held at the Sherman School Cafeteria on Friday, October 19, 2012 at 7:00 P.M. to act upon this Amended Call of the following matters:


- 1) To receive and act upon the Annual Report of the Board of Selectmen, Board of Education, Tax Collector, and any other officer or organization having a report to offer.
- 2) To consider and act upon a request from the Sherman Housing Commission to appropriate a sum not to exceed \$20,000 to pay for the expenses of evaluating the 67+ acres property know as "Colonial Park" for suitability for development for senior housing, said appropriation to include the costs of surveyors, engineers, attorneys and the like as necessary to prepare or perform an A-2 property survey, deep hole and percolation testing, wetlands evaluation, title search and evaluation of access options, all as may be deemed necessary for such purpose.

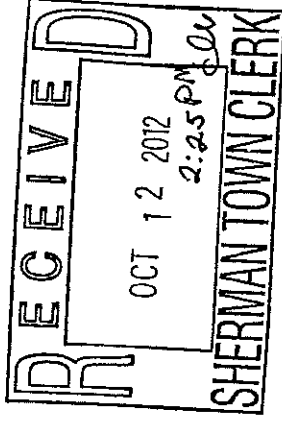
Dated in Sherman, Connecticut, this 10th date of October, 2012.

BOARD OF SELECTMEN



Clay Cope


Chris Jellen


Andrea O'Connor



Received for record on
October 12, 2012 at 2:25 P.M.

ATTEST: 
TOWN CLERK

MINUTES

TOWN MEETING

OCTOBER 19, 2012

PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
GEORGE LINKLETTER ELECTED MODERATOR

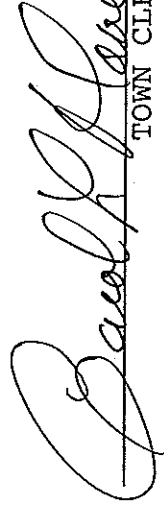
ITEM NO. 1: Motion made by Richard Hudson and properly seconded to accept the Annual Report of the Board of Selectmen, Board of Education, Tax Collector, and any other officer or organization having a report to offer. The town portion of the annual report was explained by First Selectman, Clay Cope, and The Board of Education portion of the annual report was explained by Board Chairman Robert Camper. After discussion the motion CARRIED unanimously by a show of cards.

ITEM NO. 2: Motion made by Joseph Keneally and seconded by Richard Hudson to approve a request from the Sherman Housing Commission to appropriate a sum not to exceed \$20,000 to pay for the expenses of evaluating the 67+ acres property known as "Colonial Park" for suitability for development for senior housing, said appropriation to include the costs of surveyors, engineers, attorneys and the like as necessary to prepare or perform an A-2 property survey, deep hole and percolation testing, wetlands evaluation, title search and evaluation of access options, all as may be deemed necessary for such purpose.

The request was presented by Steve Roffwarg. After a lengthy discussion a motion was made, seconded and Carried to Move the Question. A vote was then taken on the Motion and the Motion CARRIED by a show of cards.

Motion was then made by Roger Ireland and properly seconded to take the funds from the Capitol Non-Recurring Expense Fund. The Motion CARRIED by a show of cards.

The meeting adjourned at 8:55 P.M.


TOWN CLERK