



Town of Sherman
Board of Selectman
Special Meeting
October 10, 2013
4:00 p.m.
Mallory Town Hall

Members Present: First Selectman, C. Cope, Selectman A. O'Connor, Selectman C. Jellen

Call to Order

First Selectman C. Cope Called the Meeting to Order at 4:02 p.m.

Opening of Bids for Fox Run Detention Basin

The Budget for the Fox Run Detention Basin Project is \$ 50,000.00 funded from a STEAP Grant. Two bids were received. The Board briefly discussed the bids and moved to reject both proposals, since the amounts exceeded the available funding for this project.

1. NAC Industries, Inc. 112 Hurly Road, Oxford CT 06478
Proposing a Bid of \$157,000.00
2. Beatty Construction Co., 59 Route 39 North, Sherman CT 06784, 860-355-2437
Proposing a Bid of \$94,900.00

Selectman A. O'Connor Moved to reject both bids for Fox Run Detention Basin, both bids were higher than \$50,000.00 budgeted available funding.

Seconded by: C Jellen Vote: For: Unanimous

Happy Acres Farm Discussion

Atty. Jeff Sienkewicz joined the table.

Points of discussion were:

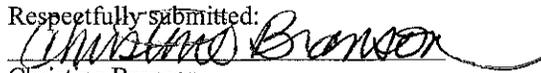
- * documents in reference to the Estate
- * a record of operational costs/ general ledger
- * value of assets on farm: cattle, feed, equipment
- * costs of maintaining farm as it is
- * lease of farm
- * use of funding from Town
- * liquidation of vehicles
- * use/ rental/ occupancy of farm house
- * Information and documents regarding a now disbanded Farm Foundation
- * New Farm Foundation, 501-c3 Non-Profit, volunteers & ad hock committee
- * Preparation for December 31, 2013 when Town takes ownership of Farm
- * unauthorized storage of non-farm related vessels

Adjournment

Selectman C. Jellen Moved to Adjourn the Meeting at 5:15 p.m.

Seconded By: Selectman A .O'Connor Vote: For: Unanimous

Respectfully submitted:


Christine Branson
October 15, 2013