



LEGAL NOTICE

TOWN OF SHERMAN
SPECIAL TOWN MEETING – MARCH 4th, 2015

The electors of the Town of Sherman and those qualified to vote in Town Meeting are hereby WARNED AND NOTIFIED that a Special Town Meeting will be held in the meeting room of Mallory Town Hall, at 9 Route 39 South, Sherman, Connecticut on March 4th 2015 at 6:30 P.M. to consider and act upon the following agenda.

1. To appropriate the sum of \$10,000.00 to meet miscellaneous operating, maintenance legal and administrative expenses associated with the ownership of the Happy Acres Farm assets (land, buildings & equipment) and the management of funds derived from the Anthony Vincent Hapanowich Trust, said appropriation to be met by expenditures of accumulated cell tower revenue in the Capital Non-Recurring Fund account and revenues derived from the Happy Acres Farm lease.

Dated at Sherman, Connecticut, this 26th day of February, 2015.

Board of Selectmen, Town of Sherman

Clay Cope, First Selectman

Robert Ostrosky, Selectman

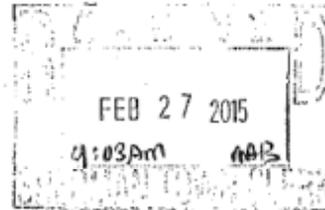
Andrea O'Connor, Selectman

Received for record on
February 27, 2015 at
9:03 A.M.

ATTEST:

TOWN CLERK

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MINUTES
TOWN MEETING
MARCH 4, 2015

PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
CLAY COPE ELECTED MODERATOR

RESOLUTION NO 1: RESOLVED to appropriate the sum of \$10,000.00 to meet miscellaneous operating, maintenance legal and administrative expenses associated with the ownership of the Happy Acres Farm assets (land, buildings & equipment) and the management of funds derived from the Anthony Vincent Hapanowich Trust, said appropriation to be met by expenditures of accumulated cell tower revenue in the Capital Non-Recurring Fund account and revenues derived from the Happy Acres Farm lease. Motion made by Andrea O'Connor, seconded by Robert Ostrosky and after discussion CARRIED unanimously.

The meeting adjourned at 6:38 P.M.

TOWN CLERK