

PLEDGE OF ALLEGIANCE

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RICHARD HUDSON ELECTED MODERATOR

It was decided by the Board of Selectmen that, because there were so many items, all items would be explained and discussed before motions were made and a vote was taken on each item.

Item No. 1 was explained by First Selectman Cope and discussion followed.

Item No. 2 was explained by David Hopkins who heads a committee on communications and discussion followed.

Items No. 3 & 4 were explained by First Selectman Cope and discussion followed.

Item No. 5 was explained by First Selectman Cope and discussion followed.

Item No. 6 was explained by First Selectman Cope and discussion followed.

Item No. 7 was explained by Board of Education Chairman Rowland Hanley and discussion followed.

Item No. 8 was explained by Fire Chief Chris Pitcher and discussion followed.

Item No. 9 was explained by First Selectman Cope and discussion followed.

After the explanations and discussions were completed the following motions were acted upon.

ITEM NO. 1: RESOLVED to authorize an expenditure of up to \$9,300 from the Capital and Non-Recurring Expense Fund to provide sufficient funding for engineering fees for LoTCIP funded Taber Road repaving project. Motion made by Janet Hopkins, seconded by Patricia Endress and after discussion the motion CARRIED by a show of cards.

ITEM NO. 2: RESOLVED to authorize an expenditure of up to \$33,000 from the Capital and Non-Recurring Expense Fund to provide sufficient funding for the SVFD radio communications system (repeater – Phase I). Motion made by Ann Chiaramonte, seconded by Edward Hayes and after discussion CARRIED unanimously by a show of cards.

ITEM NO. 3: RESOLVED to rescind the appropriation of \$12,000 from fiscal year 2014/2015 from the Capital and Non-Recurring Expense Fund for the replacement of a boardwalk section at the Sherman Town Park. Motion made by Frances Frattini, seconded by Barbara Hoag and after discussion, CARRIED unanimously by a show of cards.

ITEM NO. 4: RESOLVED to authorize an expenditure not to exceed \$12,000 fiscal year 2014/2015 from the Capital and Non-Recurring Expense Fund for dock replacement at the Sherman Town Park. Motion made by Frances Frattini, seconded by Barbara Hoag and CARRIED unanimously by a show of cards.

ITEM NO. 5: RESOLVED to authorize an expenditure not to exceed \$23,000 from the Capital and Non-Recurring Expense Fund for dock replacement for the replacement of five (5) docks at the Sherman Town Park. Motion made by Chris Pitcher, Seconded by Frances Frattini and CARRIED by a show of cards.

ITEM NO. 6: RESOLVED to authorize an expenditure not to exceed \$8,000 from the Capital and Non-Recurring Expense Fund for Historic District projects including Playhouse steeple, Mallory Town Hall cupola, gutters and related. Motion made by Janet Hopkins, seconded by Joel Bruzinski and CARRIED unanimously by a show of cards.

ITEM NO 7: RESOLVED TO authorize an expenditure not to exceed \$250,000 from the Capital and Non-Recurring Expense Fund for the Sherman School boiler project. Motion made by Joseph Keneally and

seconded by Robert Gamper. After discussion a motion was made by Eric Holub and properly seconded to table this item. After discussion a vote by a show of cards was taken on the motion to table and the motion to table failed. A vote was then taken on the original motion by a show of cards and it CARRIED.

ITEM NO. 8: RESOLVED to authorize an expenditure not to exceed \$175,000 from the Capital and Non-Recurring Expense Fund for the purchase of a 2016 Life Line Superliner Type 1 Ambulance for the Sherman Volunteer Fire Department. Motion made by Mary Plantz, seconded by Chris Pitcher and CARRIED unanimously by a show of cards.

ITEM NO. 9: RESOLVED to adopt an ordinance entitled 'ORDINANCE ESTABLISHING THE HAPPY ACRES FARM RESTRICTED FUND'. Motion made by Chris Pitcher, properly seconded and CARRIED unanimously by a show of cards.

The meeting adjourned at 8:35 P.M.

  
TOWN CLERK