

SHERMAN LAND ACQUISITION FUND ADVISORY BOARD

MINUTES OF MEETING: Wednesday, November 18, 2015

Present: Jerry Siegel, Fran Frattini, Marge Josephson, Andrea O'Connor  
Absent: Al Kenney, Colette Shulman, Neil Volkmar

The meeting was called to order at 7:05 pm at Mallory Town Hall.

Fran Frattini moved and Marge Josephson seconded the approval of the minutes of the July 15, 2015 meeting with the addition to indicate that Fran Frattini had moved and Jerry Siegel had seconded the approval of the minutes of the meeting of January 21, 2015. The motion carried unanimously.

Marge Josephson moved and Jerry Siegel seconded that the proposed meeting dates for 2016 be approved, with the agreement that the Board would meet quarterly in January, April, July, and October unless there was business to conduct in the other months. The motion carried unanimously.

Given the absence of several Board members, Jerry Siegel moved and Fran Frattini seconded tabling the election of officers pending the appointment of a representative from Board of Selectmen. As sitting Vice Chairman, Marge Josephson will call the January 2016 meeting of the Board.

There were questions concerning the balance in the Land Acquisition Fund (\$27,391) and remaining borrowing authorization (\$250,000) that Andrea O'Connor agreed to research and report to the Board. The figures herein reflect the results of that research but were not available at the time of the meeting.

There was no public participation.

Fran Frattini moved and Jerry Siegel seconded the adjournment of the meeting at 7:19 pm.

Respectfully submitted,

Andrea O'Connor