

MINUTES
TOWN MEETING
JANUARY 29, 2016

PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
RICHARD HUDSON ELECTED MODERATOR

RESOLUTION NO. 1: RESOLVED to authorize an expenditure, not to exceed \$100,000 from the Capital Non-recurring account, towards the Department of Public Works wash station project. Motion made by George Linkletter and seconded by Phyllis Schaer. First Selectman Clay Cope and the Town Engineer explained the project and answered questions. After discussion the motion CARRIED by a show of cards. AYE - 18 NAY - 15.

RESOLUTION NO. 2: RESOLVED to authorize an expenditure, not to exceed \$7,700 from the Capital Non-recurring account, towards the replacement of a waste oil burner at Department of Public Works. Motion made by George Linkletter and seconded by Joel Judd. After discussion the motion CARRIED by a show of cards.

RESOLUTION NO. 3: RESOLVED to authorize an expenditure, not to exceed \$10,500 from the Capital Non-Recurring account, towards the installation of electric heat tape in gutters at the Emergency Services Facility to prevent ice dams. Motion made by George Linkletter and seconded by Joel Judd. First Selectman Cope explained the need for the heat tapes and after discussion the motion CARRIED by a show of cards. AYE - 18 NAY -16.

RESOLUTION NO. 4: RESOLVED to authorize the First Selectman of the Town of Sherman to act on behalf of five municipalities surrounding Candlewood Lake - Brookfield, Danbury, New Fairfield, New Milford, and Sherman - and to approve a resolution that authorizes the First Selectman to apply for and administer an inter-town Capital Equipment Grant (ICE) Purchase Incentive Program Grant for the purchase of a Lake Safety Marine Patrol Boat (to fund 60% of its cost). Participation of a minimum of two (2) or more member towns/municipalities is required for this grant. (See amended motion following).

Motion made by Phyllis Schaer and seconded by George Linkletter. Phyllis Schaer, Chairman of the Candlewood Lake Authority, explained the resolution and Eric Holub made a motion to amend the motion by removing the words "and administer" from the motion and adding the following sentence to the end of the motion. "Acceptance and administration of such grant to be authorized at a future town meeting."

The motion to amend was seconded by Veronica Scheer and after discussion the motion to amend CARRIED by a show of cards. A vote was then taken on the amended motion and it CARRIED by a show of cards. The amended motion follows:

RESOLUTION NO. 4: Continued

RESOLVED to authorize the First Selectman of the Town of Sherman to act on behalf of five municipalities surrounding Candlewood Lake - Brookfield, Danbury, New Fairfield, New Milford, and Sherman - and to approve a resolution that authorizes the First Selectman to apply for an inter-town Capital Equipment Grant (ICE) Purchase Incentive Program Grant for the purchase of a Lake Safety Marine Patrol boat (to fund 60% of its cost). Participation of a minimum of two (2) or more member towns/municipalities is required for this grant. Acceptance and administration of such grant to be authorized at a future town meeting.

RESOLUTION NO. 5: RESOLVED to authorize an expenditure, not to exceed \$9,905 from the Capital Non-recurring account, towards the purchase of lake safety patrol boat for use by the Candlewood Lake Authority. Motion made by Roberta Linkletter and seconded by Joel Bruzinski. After discussion the motion CARRIED by a show of cards.

RESOLUTION NO. 6: Motion made by Joseph Keneally and seconded by Roberta Linkletter to amend the wording of the motion to begin "Town of Sherman will join". The amendment CARRIED by a show of cards.

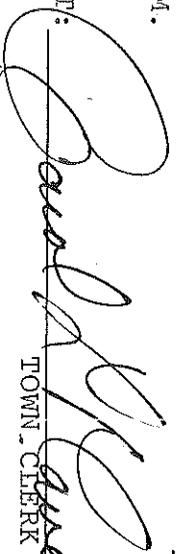
Motion was made by Jerrold Siegel and seconded by George Linkletter to approve the following amended resolution:

RESOLVED: Town of Sherman will join the Western Connecticut Council of Governments, which has replaced the former Housatonic Valley Council of Elected Officials (HVCEO) and, combined with the former South Western Regional Planning Agency (SWRPA,) created the new COG (Council of Governments)

David Hannon, Director of the Western Connecticut Council of Governments explained the motion and the assistance the council gives to area towns and the Town of Sherman. After discussion a vote was taken by a show of cards and the motion CARRIED.

The meeting adjourned at 8:32 P.M.

ATTEST:


TOWN CLERK

RETURN OF POSTING AND PUBLICATION OF NOTICE OF TOWN MEETING

I, Chau Lepe, First Selectman of the Town of Sherman, hereby certify that I caused a copy of the attached Notice of a Town Meeting, bearing the written signatures of a majority of the Selectmen of the Town of Sherman, to be posted on the signpost in said Town on 1/29/16, and that I caused a copy of said notice to be published in the Citizen News, a newspaper having a circulation in the Town of Sherman, in its issue of 1/30/16.

Dated in Sherman, Connecticut this 9 day of February, 2016.

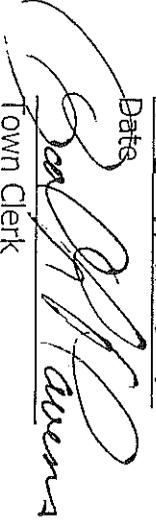

First Selectman

Received for record on February 9, 2016 at 9:50 A.M.

ATTEST: 
TOWN CLERK

Received for record

Date Feb 9, 2016 9:50 AM


Town Clerk