

## **SHERMAN LAND ACQUISITION FUND ADVISORY BOARD**

**MINUTES OF MEETING:** Wednesday, February 17, 2016

Present: Jerry Siegel, Fran Frattini, Marge Josephson, Bill McCann, Al Kenney, and Neil Volkmar

Absent: Don Lowe

The meeting was called to order at 7:01 pm at Mallory Town Hall.

- Bill McCann replaces Colette Shulman as the representative from the Conservation Commission
- Don Lowe replaces Andrea O'Connor as the representative from the Board of Selectmen.

Fran Frattini moved and Jerry Siegel seconded the approval of the Minutes of the November 18, 2015 meeting with no additions. The motion carried unanimously.

Neil Volkmar made a motion to nominate the two existing officers to stay in their current positions through 2016: Marge Josephson as vice chairman and Al Kenney as Secretary. He also made a motion to have Don Lowe replace Andrea O'Conner as chairman. Fran Frattini moved we accept nominations, Jerry Siegel seconded and the motion carried unanimously.

There was confirmation from Marge Josephson that there is a balance in the Land Acquisition Fund of \$27,391 and a remaining borrowing authorization of \$260,000 which could be used if a property is identified as a candidate for Town acquisition.

The budget request to the Board of Selectmen for 7/1/2016 to 6/30/2017 is for \$620 as our operating budget. We also agreed to ask that 0.25 (quarter mil) to be added to the Town Budget to grow the Land Acquisition fund. Jerry Siegel made a motion to ask the Board of Selectmen for 0.25 mil; Neil Volkmar seconded, and the motion carried unanimously.

There was no public participation.

The Board unanimously commended Colette Shulman for her contributions to the SLAFAB during her many years of membership.

Neil Volkmar moved and Fran Frattini seconded the adjournment of the meeting at 7:27 pm.

Respectfully submitted

Al Kenney  
Secretary