

MINUTES  
TOWN MEETING  
JULY 15, 2017

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

- RESOLUTION NO. 1: RESOLVED to authorize an expenditure of \$9775.07 from the Capital Non-Recurring Fund for repairs on Engine 5 and Tanker 8, as requested by the Sherman Volunteer Fire Department. Motion made by George Linkletter and seconded by Monty Clark. The item was explained by Fire Chief James Reilly and after discussion CARRIED unanimously by a show of cards.
- RESOLUTION NO. 2: RESOLVED to authorize an expenditure of \$52,000 from the Capital Non-Recurring Fund toward the purchase of a 2017 Ford F-350 pick-up truck, as requested by the Sherman Volunteer Fire Department. Motion made by Monty Clark and seconded by George Linkletter. The item was explained by Fire Chief James Reilly and after discussion the motion CARRIED unanimously by a show of cards.
- RESOLUTION NO. 3: RESOLVED to authorize an appropriation of \$20,000 funded from the accumulated cell tower revenue and farm rental income from Happy Acres Farm for the fiscal year of 7/1/2017 through 6/30/2018. Motion made by John Dwyer and seconded by Monty Clark. The item was explained by First Selectman Clay Cope and after discussion the motion CARRIED unanimously by a show of cards.
- RESOLUTION NO. 4: RESOLVED to authorize an expenditure of \$1,551.16 from the Happy Acres Operating Account for repairs to pipes, silage loader, and manure spreader at Happy Acres Farm at 2 Taber Road. Motion made by John Dwyer and seconded by Doris Clark. The item was explained by First Selectman Cope and after discussion CARRIED unanimously by a show of cards.
- RESOLUTION NO. 5: RESOLVED to authorize an expenditure not to exceed \$8,400 from the Capital Non-Recurring Fund for the replacement of 350 linear feet of chain link fence at the basketball courts at Veterans Field, as requested by the Parks and Recreation Commission. Motion made by James Reilly and seconded by George Linkletter. The item was explained by First Selectman Cope and after discussion CARRIED unanimously by a show of cards.
- RESOLUTION NO. 6: RESOLVED to authorize an expenditure not to exceed \$43,000 from the Capital Non-Recurring Fund for the replacement of five (5) docks and the connected-floating walkway at the Town Beach, as requested by the Parks and Recreation Commission. Motion made by James Reilly and seconded by Stanley Greenbaum. The item was explained by First Selectman Cope and after discussion CARRIED unanimously by a show of cards.

RESOLUTION NO. 7: RESOLVED to authorize an expenditure not to exceed \$10,000 from the Capital Non-Recurring Fund to paint the exterior of Old Town Hall (aka Senior Center). Motion made by Doris Clark and seconded by Roger Oppenheimer. The item was explained by First Selectman Cope and after discussion, CARRIED unanimously by a Show of cards.

The meeting adjourned at 10:25 A.M.

ATTEST:

  
TOWN CLERK