



Town of Sherman
Board of Selectman
Special Meeting
March 10, 2014
6:30 p.m.
Mallory Town Hall

FINAL

Members Present: First Selectman, C. Cope, Selectman A. O'Connor and Selectman B. Ostrosky

Invited: Town Attorney, J. Sienkiewicz

First Selectman C. Cope Called the Meeting to Order at 6:32p.m.

Selectman B. Ostrosky Moved to adjourn the Meeting and go to Executive Session at 6:32 p.m.

Seconded by: A. O'Connor Vote: For: Unanimous

Selectman B. Ostrosky Moved to Close the Executive Session at 7:43 p.m.

Seconded by: A. O'Connor Vote: For: Unanimous

Selectman B. Ostrosky Moved to reconvene the Special Meeting at 7:43 p.m.

Seconded by: C. Cope Vote: For: Unanimous

Selectman B. Ostrosky Moved that the Board of Selectman find that the counter proposal for Employment as a Temporary Farm Manager as presented by Frank Pruchnik and his Attorney, Dick Sperry as reported by the Town Attorney and First Selectman be rejected on the grounds that the requested contract exceeds the authority granted by the Town Meeting.

Seconded by: A. O'Connor Vote: For: Unanimous

Selectman B. Ostrosky Moved that the First Selectman be authorized to pursue alternate means of securing Temporary Farm Management on the Terms and Conditions consistent with the Town Meetings Grant of Authority.

Seconded by: C. Cope Vote: For: Unanimous

Selectman B. Ostrosky Adjourned the Meeting at 8:45 p.m.

Seconded by: A. O'Connor Vote: For: Unanimous

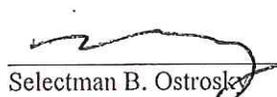
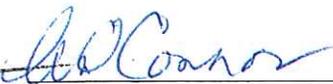
Respectfully Submitted by:


Christine Branson, Clerk

March 6, 2014

AMENDED AS PER BoS 3/27/14 RMM


First Selectman C. Cope

 
Selectman B. Ostrosky Selectman A. O'Connor