



Town of Sherman
Board of Selectman
Special Meeting
April 2, 2014
6:30 p.m.
Mallory Town Hall

FINAL

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

Call to Order:

First Selectman C. Cope Called the Meeting to Order at 6:35p.m.

Proposed Lease to Sherman Housing Trust, Inc. review and possible action-

The BoS briefly discussed concerns in reference to the lease. Selectman A. O'Connor stated she understands the recent changes to the Lease. The Lease has also been adequately reviewed by the Sherman Housing Trust's Consultant. First Selectman C. Cope shared concerns regarding showing preference to qualifying Sherman residents. Selectman B. Ostrosky was concerned as well about availability to Sherman residents, as well as the ability to express the Town's architectural preference. Discussion continued in reference to if P&Z will create Regulations in reference to Affordable Housing for Seniors. The BoS agreed this matter needs to go to a Town Meeting and Referendum to see if there is support for the proposed housing. A copy of the Lease along with an updated site map will be filed for inspection at the Sherman Land Records, Selectman's Office, and posted on the Town Website.

Selectman A. O'Connor Moved to Approve the Lease to Sherman Housing Trust, Inc
As modified by the Town Attorney.

Seconded by: Selectman B. Ostrosky Vote: For: 1 (O'Connor) Abstain: 2 (Cope & Ostrosky)

Proposed Senior Housing Lease Resolution review and possible action-

Selectman B. Ostrosky Moved to set a Town Meeting for the Senior Housing Lease Resolution for June 6, 2014 and bring to a Town Referendum Vote set for June 14, 2014.

Seconded by: Selectman A. O'Connor Vote: For: 2 (Ostrosky & O'Connor) Abstain: 1 (Cope)

Adjournment:

Selectman B. Ostrosky Adjourned the Meeting at 6:45 p.m.

Respectfully submitted by:


Christine Branson
April 9, 2014

APPROVED as written at April 24th, 2014 RMM


First Selectman C. Cope


Selectman B. Ostrosky


Selectman A. O'Connor