



**Town of Sherman
Board of Selectman
Special Meeting
May 28th, 2014
6:00 p.m.
Mallory Town Hall**

FINAL

Members Present: First Selectman, C. Cope, Selectman B. Ostrosky

Absent: Selectman A. O'Connor

Public and Invited: S. Greenbaum, B. Hoag, J. Hopkins, L. LaVia, J. Lescynski, N. Volkmar and J. Wozniak

Purpose: To review the financial operations of Happy Acres Farm

Call to Order

First Selectman C. Cope Called the Meeting to Order at 6:05p.m.

Business Administrator, L. LaVia and Farm Manager, J. Lescynski were invited to the table. Discussion took place regarding payment of legal fees and the Ad Hoc Committee Clerk that occurred previous to the appropriation date. Mrs. LaVia reported payment of current expenditures. Mr. Lescynski requested 500 gallons of fuel, stating this should cover the remainder of the fiscal year. The BoS discussed the current electric meters and suggested separating the apartment onto its own meter, currently there are two meters. A three month projection of anticipated costs and revenues was also discussed. Selectman B. Ostrosky reported he is currently compiling feedback for the Town Atty. received from the various Boards and Commissions for the next edit to the RFP. Mr. Ostrosky stated he has several questions for the Town Atty. regarding enforcement and monitoring of some of the suggestions. The BoS still needs clarification of the Trust. Highlights of expenses/ revenues discussion are listed below.

Current Expenditures:

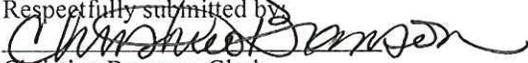
Pond Treatment	\$ 500.00
Motor Oil	\$ 280.00
500 gallons of fuel (approximately)	\$1,700.00
Clerks Fees (Ad Hoc Committee)	\$ 500.00
Miscellaneous	\$ 500.00

Current Revenues:

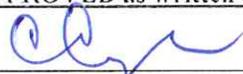
Hay (600 bails @ \$3.50 per)	\$ 2,000.00
6 yearling steer (\$862.00 each)	\$ 5,172.00

Adjournment: Selectman Ostrosky Adjourned the Meeting at 6:45 pm

Respectfully submitted by


Christine Branson, Clerk
June 12, 2014

APPROVED as written at the Regular Monthly Meeting of June 26, 2014



First Selectman C. Cope



Selectman B. Ostrosky

 **ABSENT**

Selectman A. O'Connor