



Town of Sherman  
Board of Selectman  
Special Meeting  
December 18, 2014  
6:30 p.m.  
Mallory Town Hall

FINAL

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

**Invited:** Atty. J. Sienkiewicz, and Town Treasurer E. Holub

**Purpose:** To discuss and receive advice concerning the final account for the Anthony Vincent Hapanowich Trust and proposed distribution to the Town.

**Call to Order:**

First Selectman C. Cope called the Special Meeting to Order at 6:35 pm

Atty. J. Sienkiewicz, and Treasurer E. Holub were invited to the Meeting.

Selectman A. O'Connor Moved the Meeting to Executive Session  
Seconded by B. Ostrosky      Vote: For: Unanimous

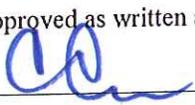
**Adjournment**

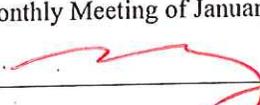
Selectman B. Ostrosky Adjourned the Special Meeting at 7: 17 pm.

Respectfully Submitted by:

\_\_\_\_\_  
Christine Branson, Clerk  
December 30, 2014

\*Approved as written at the Regular Monthly Meeting of January 22, 2015

  
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First Selectman C. Cope

  
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Selectman B. Ostrosky

  
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Selectman A. O'Connor