



**Town of Sherman  
Board of Selectman  
Budget Hearing  
March 12, 2015  
7:00 pm  
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 7:00p.m.

**Capital Expenditure Plan:**

ESF Ambulance previously requested \$ 200,000.00 actual cost is \$ 175,000.00  
Safety Commission Radio Communications Systems: requesting \$ 33,000.00  
Mallory Town Hall Technology: move patch panel out of boiler room: requesting \$ 5,317.00  
P&R Tennis Court repairs: request pushed out of Capital Plan to different funding year.  
School Boiler: approximate for place holder purposes only: \$ 150,000.00  
Historic District Repairs: approved at \$ 8,000.00  
Public Works: replace Truck # 6- still in discussion

**Board of Selectman Proposed Budget FY 2015-16**

**Board of Selectman:**

Anticipated changes will be discussed at a later date.

**Tax Assessor:**

Supplies: requested increase of \$ 3,200.00 for scanning services. Reduced to \$300.00

**Planning & Zoning:**

Supplies: requested additional increase of \$400.00, reduced to \$ 600.00  
Fees to State: requested additional \$ 2,000.00, reduced to \$ 4,000.00

**LUEO:**

Continuing Education: requested additional increase of \$100.00, reduced to \$250.00

**Memberships:**

CCM: approved 2015-16 membership fees request of \$ 2,035.00

**Consultants:**

Engineering Consultants: new Budget line, approved at \$ 3,000.00

**General Government:**

Legals: requested increase to \$2,800.00, reduced to \$ 1,240.00

**Mallory Town Hall Technology:**

Contracts: line combined, increase approved to \$ 49,420.00  
Equipment move ( in Capital Plan) removed

**Facilities Manager:**

Discussion needed with BoE, will follow up at next hearing.

**Buildings:**

Maintenance: originally reduced, approved increase to \$ 25,000.00

**Resident State Trooper:**

Police Protection: as a place holder until feedback from State Budget approval.

**Candlewood Lake Authority:**

Requested funding increase of: \$ 74,636 an increase of \$ 10,836.00 previously.  
No action taken, additional information requested.

**Public Works:**

Wash Station: scheduled maintenance, need further information.  
Part Time Help: approved at \$ 20,800.00

**Sherman Library:**

Requested funding of \$ 150,000.00 an increase of 20%, reduced to \$ 135,000.00

**Park & Recreation:**

Concert Series: requested additional \$1,000.00, left flat at \$ 1,500.00  
SPARK: will need to discuss w/ Director and BoE, no action taken  
Maintenance: left flat at \$ 14,400.00  
Assistant Director Salary: requested to be merged with Director, was left as own line.  
Part Time Help: approved at \$ 60,845.00

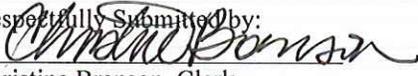
**Revenues Discussion:**

Treasurer, E. Holub joined the discussion and reported a preliminary discussion with Webster Bank in reference to possible financing of the PW truck in the form of a loan. Mr. Holub reported the current revenue is right on track comparing to this time last year. Tax Collections are tracking well. Building Permits are running low, however the "building season" is gearing up now that the weather will get warmer. Additionally, Mr. Holub recommended adding a Budget specific to Happy Acres Farm this coming FY to keep track of Town related expenses which will not be combined with the Municipal Operating Budget.

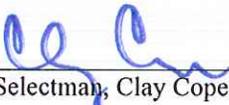
**Adjournment:**

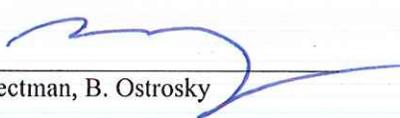
Selectman A. O'Connor Adjourned the Meeting at 8:30 pm.

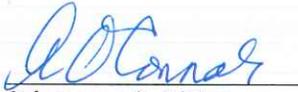
Respectfully Submitted by:

  
Christine Branson, Clerk  
March 19, 2014

APPROVED AS WRITTEN AT THE MARCH 26, 2015 REGULAR MEETING

  
First Selectman, Clay Cope

  
Selectman, B. Ostrosky

  
Selectman, A. O'Connor