



**Town of Sherman
Board of Selectman
Special Meeting
March 26, 2015
6:30 p.m.
Mallory Town Hall**

FINAL

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

Audience & Invited: Treasurer, E. Holub, Business Manager, L. LaVia, G. Albert, J. Keneally, S. Maletz, G. Linkletter, C. Jellen, A. Van Plachecki, D. Raines, S. Greenbaum, J. Siegel, and A. Sakal (Citizen News)

Call to Order:

First Selectman C. Cope Called the Meeting to Order at 6:31 p.m.

The BoS discussed the bottom line of the proposed 2015-16 budget, as well as the Five year Capital Plan. The BoS agreed to add the newly proposed ESF routine maintenance budget of \$ 3,600.00. The BoS discussed CLA's request of \$ 84,636.00 and agreed to reduce the funding to \$ 66,990.00 for FY 2015-16. The BoS discussed the Library's request of \$ 140,000.00 and agreed to fund the Library at \$ 135,000.00. As discussed several meetings ago, the BoS will eliminate SPARK's request for supplies line funded at \$ 600.00. The BoS agreed to reach out to P&R Director, J. Wrenn and discuss the future of the SPARK program moving into FY 2015-16. The Resident Trooper line is currently showing as fully funded by the Town, due to proposed State cuts by Gov. Malloy. It will remain at \$ 65,000.00 until otherwise determined when the State Budget is finalized. This is a major component that is driving up the bottom line unfortunately there will be no way to determine the validity of the increase until the State approves their Budget. The School Budget will most likely go down once realistic numbers are plugged into the Grant funding lines. First Selectman Cope requested the BoE keep their supplies request flat.

Adjournment

Selectman B. Ostrosky Adjourned the Meeting at 7:05 p.m.

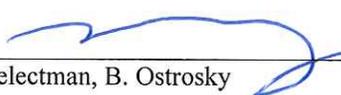
Respectfully Submitted by:


Christine Branson, Clerk

April 2, 2015

APPROVED AS WRITTEN AT THE APRIL 23, 2015 REGULAR MEETING


First Selectman, Clay Cope


Selectman, B. Ostrosky


Selectman, A. O'Connor